



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 2, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 24-00303

RE: Consider recommendations regarding First Amendments of Awarded Job Order Contracts with Quincon Inc, R Burke Corporation, J G Contracting and Newton Construction and Management, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the General Building Construction Job Order Contract A, with Quincon, Inc. (Board Contract 23 227), increasing the Maximum Contract Amount from \$1,000,000.00 to \$4,500,000.00 (Quincon Amendment);

b) Approve and authorize the Chair to execute the First Amendment to the General Building Construction Job Order Contract B, with R. Burke Corporation (Board Contract 23 226), increasing the Maximum Contract Amount from \$1,000,000.00 to \$4,500,000.00 (R. Burke Amendment);

c) Approve and authorize the Chair to execute the First Amendment to the General Building Construction Job Order Contract C, with J G Contracting (Board Contract 23 225), increasing the Maximum Contract Amount from \$1,000,000.00 to \$4,500,000.00 (J G Amendment);

d) Approve and authorize the Chair to execute the First Amendment to the General Building Construction Job Order Contract D, with Newton Construction and Management (Board Contract 23 224) increasing the Maximum Contract Amount from \$1,000,000.00 to \$4,500,000.00 (Newton Amendment); and

e) Find that the proposed actions are administrative or other fiscal activities that do not involve commitment to any specific project, and therefore not a “project” under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b) (4), (b)(5). Projects under consideration for Job Order Contract awards will be analyzed individually under CEQA.

A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, that this matter be acted on as follows:

a) through d) Approved and authorized; Chair to execute; and

e) Approved.

The motion carried by the following vote:



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Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Abstained: 1 - Supervisor Nelson