



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 10, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00960

RE: Consider recommendations regarding the Cachuma Lake Recreational Vehicle Site Renewal, General Services Project No. 20033, Third District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications for construction of the County of Santa Barbara Cachuma Lake Recreational Vehicle Site Renewal Project on file in the General Services Capital Projects Division office;
- b) Approve and authorize the Chair to execute a construction contract (Contract) in the base amount of \$12,650,888.00 with the lowest responsible bidder, Marcon Engineering, Inc., 876 N. Broadway, Escondido, CA 92025, subject to the provision of documents and certifications, as set forth in the Project specifications and as required under California Law;
- c) Authorize the Director of General Services, or his designee, to approve change orders under the Contract in an aggregate amount not to exceed \$645,044.40, as authorized under Public Contract Code Section 20142;
- d) Approve an amount not to exceed \$7,000,000.00 for temporary cashflow transfers from the Advance Construction Reserve in the General Fund;
- e) Approve a Budget Revision Request No. 0009337 to use Advance Construction Funds in the amount of \$7,000,000.00;
- f) Approve a Percent for Art appropriation in the amount of \$149,500.00 to be deposited into the County Arts Fund in accordance with Section 7A-3 of the County Code; and
- g) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15302 of the State Guidelines for the Implementation of CEQA which consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and have substantially the same purpose and capacity as the structure replaced; CEQA Guidelines Section 15301 which consists of the repair or minor alteration of existing facilities or topographical features, involving negligible or no expansion of existing use; and CEQA Guidelines Section 15304(b) which consists of minor alterations in the condition of land, water, and/or vegetation, including the replacement of existing conventional landscaping with water efficient landscaping, which do not involve removal of healthy,



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mature, scenic trees, and direct staff to file the CEQA Notice of Exemption on that basis.

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

- a) **Approved;**
- b) **Approved and authorized; Chair to execute;**
- c) **Authorized; and**
- d) **through g) Approved.**

The motion carried by the following vote:

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