



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

August 20, 2024

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**Present:** 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino  
Absent 1 - Supervisor Nelson

PUBLIC WORKS DEPARTMENT

File Reference No. 24-00818

**RE:** Consider recommendations regarding North and Central County Pavement Rehabilitation for Fiscal Year (FY) 2023-2024; County Project No. 820790N; Third, Fourth, and Fifth Districts, as follows: (4/5 Vote Required)

- a) Approve the specifications and plans on file in the Public Works Department office, for construction of the FY 2023-2024 North and Central County Pavement Rehabilitation;
- b) Award the construction contract, County Project No. 820790N in the amount of \$6,608,033.00 to the lowest responsible bidder, Granite Construction Company, P.O. Box 6744, Santa Barbara, CA 93160, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$354,402.00 and supplemental items of \$230,000.00, for the construction of County Project No. 820790N for a total not to exceed authorization of \$7,192,435.00;
- d) Approve and authorize the Chair to execute the construction contract, that has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- e) Approve a Budget Revision Request No. 0010037 to establish appropriations of \$7,564,435.00 in Public Works Roads-Capital Maintenance Fund for Services and Supplies funded by a release of Fund 0016 restricted fund balance in the amount of \$7,306,328.00 and release of Fund 008 restricted fund balance in the amount of \$258,107.00; and
- f) Determine that the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on June 4, 2024 (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), a Notice of Exemption was filed on that basis, and the proposed action is within the



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scope of that Notice of Exemption.

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

- a) Approved;
- b) Awarded;
- c) Authorized;
- d) Approved and authorized; Chair to execute; and
- e) and f) Approved.

**The motion carried by the following vote:**

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

**Absent:** 1 - Supervisor Nelson