



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 27, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC WORKS

File Reference No. 19-00740

RE: Consider recommendations regarding a Statement of Final Quantities for the 2017-2018 North County Pavement Rehabilitation Project, County Project No. 820678N, Third, Fourth, and Fifth Districts, as follows:

a) Approve and authorize the Chair to execute a Statement of Final Quantities for the 2017-2018 North County Pavement Rehabilitation Project for work performed and materials supplied by Souza Construction, Inc., (A Tri-County Vendor), 4027 Santa Fe Road, San Luis Obispo, CA 93401, in the amount of \$1,569,192.95; and

b) Determine that the project was found by the Board to be exempt from the provisions of California Environmental Quality Act pursuant State Guidelines Section 15301(c) on March 13, 2018, a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino