



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 1, 2022

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

PUBLIC WORKS DEPARTMENT

File Reference No. 22-00985

RE: Consider recommendations regarding North Refugio Road Trail Restoration Phase 1, County Project No. 862427, Third District, as follows: (4/5 Vote Required)

- a) Approve the specifications and plans, on file in the Public Works Department office, for construction of the North Refugio Road Trail Restoration Phase 1 Project;
- b) Award the construction contract, in the amount of \$229,600.00 to the lowest responsible bidder, Main Line Engineering, 228 Amherst Pl, Lompoc, CA 93436, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$25,980.00 and supplemental items of \$40,000.00, for the construction of North Refugio Road Trail Restoration Phase 1 for a total not to exceed authorization of \$295,580.00;
- e) Approve Budget Revision Request No. 0008608. Establish appropriations of \$250,000.00 in General County Programs General Fund for Other Financing Uses funded by a release of committed Cannabis fund balance. Establish appropriations of \$550,000.00 in Public Works, Roads Capital Infrastructure Fund for services and supplies for \$550,000.00 funded by an operating transfer from the General Fund (\$250K) and unanticipated Measure A Tax Revenues; and
- f) Determine 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) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private



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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 scope of that Notice of Exemption.

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

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

The motion carried by the following vote:

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