

## **County of Santa Barbara BOARD OF SUPERVISORS**

## **Minute Order**

July 18, 2023

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

and Supervisor Lavagnino

## **PUBLIC WORKS DEPARTMENT**

File Reference No. 23-00702

RE:

Consider recommendations regarding a request for Waiver Increase on Competition in Purchase of Chemicals for Laguna County Sanitation District, Fourth District, as follows:

- a) Authorize the County Purchasing Agent to increase the previously approved competitive bid waivers per County Code Section 2-39(c) to procure wastewater treatment process chemicals from Brenntag Pacific, Inc. in an amount not to exceed \$650,000.00 annually (increased from \$400,000.00 on May 10, 2022 Board action); and Garratt-Callahan Company in an amount not to exceed \$200,000.00 annually (increased from \$75,000.00 on May 10, 2022 Board action), without being required to conduct a formal bid process through June 30, 2027; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(2) of the CEQA Guidelines, because it is for continuing maintenance activity for the purchase of supplies.

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

- a) Authorized; and
- b) Approved.

The motion carried by the following vote:

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