



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 9, 2024

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

PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS,
FLOOD CONTROL AND WATER CONSERVATION DISTRICT

File Reference No. 24-00015

RE:

Consider recommendations regarding amendments to the Agreements with R.W. Scott Construction Inc., V. Lopez Jr. & Sons General Engineering Contractor Inc., and Filippin Engineering for emergency response efforts and as-needed services, as follows:

Acting as the Board of Directors of the Flood Control and Water Conservation District:

- a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with R.W. Scott Construction Company, Inc. for time and material work needed for the Flood Control's routine maintenance work, to respond to emergency situations, prevention and repair work, and for any other flood control purposes to a not to exceed amount of \$5,000,000.00;
- b) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with V. Lopez Jr. & Sons General Engineering Contractors, Inc. for time and material work needed for the Flood Control's routine maintenance work, to respond to emergency situations, prevention and repair work, and for any other flood control purposes to a not to exceed amount of \$4,000,000.00;
- c) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Filippin Engineering for engineering services needed for the Capital Improvement Program, to respond to emergency situations, prevention and repair work, and for any other flood control purposes to a not to exceed amount of \$1,200,000.00; and
- d) Find that the recommended actions to amend these contracts for maintenance, emergency, engineering, and other types of flood control work are fiscal activities not constituting a "Project" within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b) (4).



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

Acting as the Board of Directors of the Flood Control and Water Conservation District:

- a) through c) Approved and authorized; Chair to execute; and
- d) Approved.

The motion carried by the following vote:

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