



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

April 21, 2020

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

PUBLIC WORKS

File Reference No. 20-00280

RE: Consider recommendations regarding agreements for Services of Independent Contractors for the Reestablishment of Road Rights of Way in Storm Damage Sites from Declared Event 18STM1 (Phase 2), First District, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Stantec Consulting Services Inc., (a local vendor), 111 E. Victoria Street, Santa Barbara, CA 93101, to establish Rights of Way in Storm Damage Sites from Declared Event 18STM1 (Phase 2), Sub-Phases A and B in an amount not to exceed \$690,200.00;

b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with DeWalt Corporation, (a non-local vendor), 1930 22nd Street, Bakersfield, CA 93301, to establish Rights of Way in Storm Damage Sites from Declared Event 18STM1 (Phase 2), Sub-Phase C in an amount not to exceed \$130,400.00;

c) Authorize the Director of Public Works, or designee, to approve amendments to the agreement with Stantec Consulting Services Inc. to increase the amount of the Agreement up to a 10 percent contingency amount not to exceed \$69,000.00, for services within the scope of the Statement of Work of the Agreement, for a total Agreement amount not to exceed \$759,200.00;

d) Authorize the Director of Public Works, or designee, to approve amendments to the Agreement with DeWalt Corporation to increase the amount of the Agreement up to a 10 percent contingency amount not to exceed \$13,000.00, for services within the scope of the Statement of Work of the Agreement, for a total Agreement amount not to exceed \$143,400.00; and

e) Determine that the above recommended actions are exempt from the California Environmental Quality Act, pursuant to 14 C.C.R., Section 15301(c), which 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.



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

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

The motion carried by the following vote:

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