



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. 19-00733

RE: Consider recommendations regarding a Second Amendment to the Foothill Road Low Water Crossing Replacement Project, County Project No. 862339, Federal-Aid Project No. BRLO-NBIL(512), First District, as follows:

a) Approve and authorize the Chair to execute a Second Amendment to the Professional Services Contract (BC 19-184) with Drake Haglan and Associates (not a local vendor), to extend the term of the contract for an additional three months through December 31, 2019 and to include additional services increasing the Agreement by \$24,763.10 for a revised total amount not to exceed \$98,867.61 to provide professional engineering services for the Foothill Road Low Water Crossing Replacement Project;

b) Approve and authorize the Director of Public Works, or designee, to execute changes in accordance with Section 35 of the Agreement and within the scope of the Statement of Work by an increased amount of \$2,476.31 for a revised contingency amount not to exceed \$9,886.76 with a total Agreement amount inclusive of contingency not to exceed \$108,754.37; and

c) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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;

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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