



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 8, 2025

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

GENERAL SERVICES DEPARTMENT

File Reference No. 25-00317

RE: Consider recommendations regarding a First Amendment to Cachuma Lake RV Site Renewal Construction Contract, as follows:

- a) Approve, ratify, and authorize the Chair of the Board of Supervisors to execute the First Amendment (Amendment) to Board Contract 23168 with Marcon Engineering, Inc. (Agreement) for the construction of the Cachuma Lake RV Site Renewal Project (Project) increasing the Contingency Amount by \$307,685.55.00 for an amended Contingency Amount of \$952,729.95, and an increased maximum aggregate contract amount of \$13,603,617.95, and extending the contract Term through July 31, 2025;
- b) Approve and authorize the Director of General Services, or his Assistant Director designee, to approve Change Orders under the Agreement in an aggregate amount not to exceed \$952,729.95, and in accordance with Public Contract Code Section 20142; and
- c) Determine that the Project continues to be exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15302 of the State Guidelines for the Implementation of CEQA which consists of replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and have substantially the same purpose and capacity as the structure replaced; CEQA Guidelines Section 15301 which consists of the repair or minor alteration of existing facilities or topographical features, involving negligible or no expansion of existing use; and CEQA Guidelines Section 15304(b) which consists of minor alterations in the condition of land, water, and/or vegetation, including the replacement of existing conventional landscaping with water efficient landscaping, which do not involve removal of healthy, mature, scenic trees, and that a Notice of Exemption on these bases was approved by the Board on October 10, 2023 and filed.

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

- a) **Approved, ratified and authorized; Chair to execute;**
- b) **Approved and authorized; and**
- c) **Approved.**

The motion carried by the following vote:



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