

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

December 7, 2021

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 21-01063

RE:

Consider recommendations regarding an Amendment to the Contract for Bella Vista Low Water Crossing Replacement (BC 21146), County Project 830358, First District, as follows:

- a) Approve and authorize the Chair to execute the Amendment to the Contract for the Bella Vista Low Water Crossing Replacement, increasing the contract contingency amount by \$60,000.00, resulting in a total contract amount, including contingency and supplemental items, of \$358,677.00; and
- b) Determine the project was found by the Board to be exempt from the provisions of the California Environmental Quality Act and that the Director of Public Works or designee was authorized to advertise for bids to construct this project on November 6, 2018. A Notice of Exemption was filed on this basis on September 26, 2018, and the proposed action is within the scope of the above reference Notice of Action.

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

- a) Approved and authorized; Chair to execute; and
- b) Approved.

The motion carried by the following vote:

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