



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 24, 2022

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

GENERAL SERVICES DEPARTMENT

File Reference No. 22-00490

**RE:** Consider recommendations regarding the Santa Barbara County Engineering Building Roof Rehabilitation and Replacement Project-Award Construction Contract, First District, as follows:

- a) Approve the plans and specifications for the Santa Barbara Engineering Roofing/Replacement Project on file in the General services Capital Projects office;
- b) Award, approve and authorize the Chair to execute the construction contract in the base amount of \$183,500.00 to the lowest responsible bidder, Derrick's Roofing Inc, subject to the provisions of the documents and certifications as set forth in the specifications applicable to the project located at 123 E. Anapamu St, Santa Barbara, CA 93101, and as required by California Law;
- c) Authorize the Director of General Services to approve change orders in an amount not to exceed 10% \$18,350.00 as authorized under California Public Contract Code Section 20142; and
- d) Determine that the proposed actions are exempt under the California Environmental Quality Act (CEQA) pursuant to sections 15301, subdivision (a) of the CEQA Guidelines, because of the project is a minor alteration to a public structure involving negligible or no expansion of existing or former use, and direct staff to file Notice of Exemption on that basis.

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

- a) **Approved;**
- b) **Awarded, approved and authorized; Chair to execute;**
- c) **Authorized; and**
- d) **Approved.**

**The motion carried by the following vote:**

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