

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

February 28, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson,

and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00161

RE:

Consider recommendations regarding Construction Contract Change Order No. 13 Floradale Avenue Bridge (BC20261), County Project No. 862032, Fourth District, as follows:

- a) Approve and authorize the Director of Public Works or designee to execute Change Order No. 13 to settle a Differing Site Conditions (DSC) claim in an amount not to exceed \$500,000.00 on the Floradale Avenue Bridge contract to MCM Construction Company, Inc. (BC20261); and
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (b) (4), for actions involving government funding mechanisms and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) Approved and authorized; and
- b) Approved.

The motion carried by the following vote:

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