



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 4, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00331

RE: Consider recommendations regarding a construction contract for the County of Santa Barbara Elections and VA Building Roof Replacement Project, Project No: 21060, Second District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications for the County of Santa Barbara Elections and VA Building Roof Replacement Project No. 21060 (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 \$452,000.00 to the lowest responsible bidder, Best Contracting Services, Inc. (Construction Contract);
- c) Authorize the Director of General Services to approve change orders for the Construction Contract in an aggregate amount not to exceed \$36,100.00, as authorized under California Public Contract Code Section 20142;
- d) Determine that the proposed actions are exempt under the California Environmental Quality Act (CEQA) under Sections 15301, subdivision (a) of the CEQA Guidelines, because the Project constitutes a minor alteration to a public structure involving negligible or no expansion of existing or former use, and direct staff to file a Notice of Exemption on that basis; and
- e) Approve Budget Revision Request No. 0008766.

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

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

The motion carried by the following vote:

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