

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

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00345

RE:

Consider recommendations regarding a Second Amendment to the Bonita School Road Environmental Clearance Contract, Project No. 862367, Fifth District, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor with Padre and Associates Inc. for the Bonita School Road Bridge 51C-230 Replacement Project No. 862367 over the Santa Maria River to extend the term of the contract to April 30, 2024 and to increase the original contract amount of \$116,104.00 by \$45,000.00 for a total Agreement amount up to and not to exceed \$161,104.00 for additional field surveys and 408 permit support and analysis; and
- b) Find that the proposed contract extension, does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.), therefore no environmental document is required.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lavagnino, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino