



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 10, 2024

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

PUBLIC WORKS DEPARTMENT

File Reference No. 24-00906

RE: Consider recommendations regarding Pavement Preservation and Preventive Maintenance; County Project No. 820788, First, Second, Third, and Fourth Districts, as follows: (4/5 Vote Required)

a) Approve the specifications on file in the Public Works Department office, for construction of the Fiscal Year 2023-2024 Pavement Preservation and Preventive Maintenance;

b) Award the construction contract in the amount of \$3,473,021.00 to the lowest responsible bidder, Pavement Coatings Co., 10240 San Sevaine Way, Jurupa Valley, CA 91752, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;

c) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$192,652.00 and supplemental items of \$130,000.00, for the construction of County Project No. 820788 for a total not to exceed authorization of \$3,795,672.00;

d) Approve and authorize the Chair to execute the construction contract, that has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;

e) Approve Budget Revision Request No. 0010085 to establish appropriations of \$4,313,672.00 in Public Works Roads-Capital Maintenance Fund for Services and Supplies funded by a release of Fund 0016 restricted fund balance in the amount of \$3,214,229.00 and release of Fund 0018 restricted fund balance in the amount of \$1,099,443.00; and

f) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on June 04, 2024 (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.



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

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

The motion carried by the following vote:

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