

## **County of Santa Barbara BOARD OF SUPERVISORS**

## Minute Order

## **April 2, 2019**

Present:

5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

## **PUBLIC WORKS**

File Reference No. 19-00283

RE:

Consider recommendations regarding a Statement of Final Quantities for roadway improvements on West Main Street Road, County Project No. 862403, Third District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the Road Improvements on West Main Street for work performed and materials supplied by R. Burke Corporation, Inc., (not a local vendor), 865 Capitolio Way, San Luis Obispo CA 93406, in the amount of \$248,274.95; and
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, 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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino