

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 9, 2019

Present:

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

Supervisor Lavagnino

PUBLIC WORKS

File Reference No. 19-00337

RE:

Consider recommendations regarding a Statement of Final Quantities for 2017 Storm Damage Repairs Gibraltar Road 3.1 and 3.2 Miles North of West Mountain Drive 862398 and 862400, Federal Aid Project No. 17STM2 - 1D09/1D07, First District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for 2017 Storm Damage Repairs Gibraltar Road 3.1 and 3.2 Miles North of West Mountain Drive for work performed and materials supplied by Schock Contracting Corporation (a local vendor), P.O. BOX 61505 Santa Barbara, CA 93160, in the amount of \$338,041.00; and
- b) Determine that the project was found by the Board to be exempt from the provisions of California Environmental Quality Act pursuant State Guidelines Section 15301(c). On July 17, 2018, a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

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

- a) Approved; 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