

## County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

## November 5, 2019

Present:

 ${\bf 5}$  - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and

Supervisor Lavagnino

## **PUBLIC WORKS**

File Reference No. 19-00941

RE:

Consider recommendations regarding Statement of Final Quantities for 2018 Isla Vista Sidewalk Infill Trigo Road Project, County Project No. 820692, in the Third District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for Construction of the 2018 Isla Vista Sidewalk Infill Trigo Road Project; for work performed and materials supplied by J.J. Fisher Construction, Inc. (a Tri-County Vendor), 261 W Dana Street, Suite 102, Nipomo CA, 93444, in the amount of \$603,634.64, and
- b) Determine that this project was found by the Board to be exempt from the provisions of the California Environmental Quality Act pursuant to State Guidelines Section 15301, on July 25, 2017 upon approval of the project, that a Notice of Exemption was filed on that basis, and that 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 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