

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 20, 2021

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

PUBLIC WORKS

File Reference No. 21-00326

RE: Consider recommendations regarding a First Amendment to the Professional Environmental Services Agreement with Padre and Associates for Bonita School Road Bridge Replacement, County Project No. 862367, Fifth District, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Padre and Associates Inc. for the Bonita School Road Bridge 51C-230 replacement project over the Santa Maria River to extend the term of the contract for an additional 2 years;

b) Approve and authorize the Director of Public Works, or designee, to increase the original contract amount of \$105,549.00 by \$10,555.00 for a total Agreement amount up to and not to exceed \$116,104.00 for additional biological field surveys and analysis; and

c) 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 Williams, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute;

- b) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

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