



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 12, 2021

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

PUBLIC WORKS

File Reference No. 21-00911

RE: Consider recommendations regarding authorization to award a contract to American Integrated Services, Inc. for the Toro Canyon Construction and Creek Oil Cleanup, First District, as follows:

- a) Approve the plans and specifications for the Toro Canyon Creek Oil Cleanup;
- b) Award the contract with American Integrated Services, Inc. for the Toro Canyon Construction and Creek Cleanup;
- c) Approve, ratify, and authorize the Chair to execute the contract, which converts a Purchase Contract to a Board Contract, extending the term and increasing funding by \$231,214.00 (\$210,195.00 plus 10% contingency) for a total not to exceed of \$428,567.00 inclusive of \$197,353.00 under Purchase Order DP-08076, but which otherwise cancels, nullifies and supersedes DP-08076; and
- d) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines sections 15304, 15308 and 15269 this is exempt as an emergency project that repairs a facility damaged as a result of a disaster and restores, enhances, and protects the environment, and direct the Clerk of the Board to file the CEQA Notice of Exemption.

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

- a) **Approved;**
- b) **Awarded;**
- c) **Approved, ratified and authorized; Chair to execute; and**
- d) **Approved.**

The motion carried by the following vote:

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