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On agenda: 5/20/2003 **Final action:** 5/20/2003

Title: Consider recommendations regarding construction of 2002-03 County Wide Measure 'D' Preventive Maintenance Application of Fog Seal Coat (County Project No. 820494) All Districts, as follows:

a) Approve plans and specifications for the project;

b) Award the construction contract in the amount of \$690,493 to the lowest responsible bidder, Windsor Fuel Company, a California corporation (not a local vendor) subject to the provisions of documents and certification, as set forth in the plans and specifications applicable to the project and as required by law;

c) Authorize the Chair to execute the construction contract upon return of the Contractor's executed contract documents and the review and approval of the County Counsel, Auditor Controller and Risk Manager or their authorized representatives;

d) Approve a contingency fund in the amount of \$47,024.65 for the project;

e) Approve the Memorandum of Agreement between the Santa Barbara County Association of Governments (SBCAG) and the County of Santa Barbara Regarding Allocation of Funds;

f) Amend the Measure 'D' Program of Projects for FY 2002-03 to provide local matching funds for the federal Congestion Mitigation and Air Quality (CMAQ) funding programmed for the Clean Air Express (CAE).

Sponsors: PUBLIC WORKS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter

Date	Ver.	Action By	Action	Result
5/20/2003	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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