



## Legislation Text

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**File #:** 11-00632, **Version:** 1

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Consider recommendations regarding funding and a request for Waiver of Competitive Bids in the purchase of Goleta Beach Lift Station Replacement, Second District, as follows: (4/5 Vote Required)

- a) Approve the transfer of \$50,000.00 of previously Committed Fund Balance from Capital Outlay Fund (0030) to Parks Department Capital Projects Fund (0031), for the Goleta Beach Lift Station Replacement project as necessary for health and safety mitigations;
- b) Approve the transfer of \$550,000.00 of Accumulated Capital Outlay Committed Fund Balance from the General Fund (0001) to the Parks Department Capital Projects Fund (0031), for to the Goleta Beach Lift Station Replacement project as necessary for health and safety mitigations;
- c) Find that the proposed action constitutes replacement or reconstruction of an existing structure and facility located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced, further find that the action is therefore exempt from CEQA pursuant to 14 CCR 15302;
- d) Approve a Notice of Exemption;
- e) Approve Budget Revision Request No. 0001689 in the amount of \$600,000.00; and
- f) Authorize the County Purchasing Manager to procure a replacement sewer lift station at Goleta Beach County Park in the amount of six-hundred-thousand dollars (NTE \$600,000.00) without being required to conduct a formal bid process.