



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 1, 2022

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

GENERAL SERVICES DEPARTMENT

File Reference No. 22-00156

RE: Consider recommendations regarding the Santa Barbara Main Jail Renovation Project - Award Professional Services Agreement (PSA) for Architectural Design Programming, Project No. 20041, Second District, as follows:

a) Approve and authorize the Chair to execute the PSA with Nacht and Lewis, a Sacramento, CA, corporation, to provide professional programming services to develop scope and planning for the Main Jail Renovation project, located at 4436 Calle Real, Santa Barbara, CA, in an amount not to exceed \$1,263,795.00;

b) Authorize the General Services Director or designee to approve change orders for a 10% contingency amount up to \$126,379.50 for a total not-to-exceed contract amount of \$1,390,174.50;

c) Delegate authority to the General Services Director, or designee, to act on behalf of the County to adjust milestone dates within the established term of the Professional Services Agreement, Exhibit F as necessary; and

d) Find that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15262 as a feasibility and planning study for possible future actions that have not been approved, adopted, or funded, and direct staff to file a notice of exemption on that basis.

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

a) Approved and authorized; Chair to execute;

b) Authorized;

c) Delegated; and

d) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino



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Noes: 1 - Supervisor Williams