



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Information Technology
Department No.: 067
For Agenda Of: May 14, 2024
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Information Technology Chris Chirgwin, Chief Information Officer (CIO) (805) 568-2608
Contact Info: Andre Monostori, Deputy CIO (805) 568-2606

SUBJECT: Amendment No. 1 to Agreement for Services of Independent Contractor (Agreement) with Federal Engineering, Inc., for Public Safety Radio System Replacement Project; All Districts

County Counsel Concurrence

As to form: **Yes**

Other Concurrence: Risk Management

As to form: **Yes**

Auditor-Controller Concurrence

As to form: **Yes**

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor (BC21095) with Federal Engineering, Inc., a Maryland corporation (Federal Engineering), to extend the term to June 30, 2026, for consulting services associated with technical implementation services for the Public Safety Radio System Replacement Project; and
- b) Find that, on July 13, 2021, the Board determined the project to be exempt from California Environmental Quality Act (CEQA) pursuant to 15301 as the actions consist of the operation, repair, maintenance, leasing, licensing or minor alteration of existing public structures, facilities, mechanical equipment or topographical features, involving negligible or no expansion of existing or former use; 15302 as the actions consist or replacement or reconstruction of existing structures and facilities located on the same site and with the same purpose and capacity; 15303 as the actions consist of construction and location of limited numbers of new, small facilities or structures and installation of small new equipment and facilities in small structures; 5061(b)(3) as it can be seen with certainty that there is no

possibility that the activity may have a significant effect on the environment; and that the recommended actions are within the scope of that Notice of Exemption.

Summary Text:

On July 13, 2021, the Board of Supervisor’s (Board) approved an AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR for a three (3) year term with Federal Engineering (Agreement). The County’s Information Technology Department (ITD) seeks approval for an amendment (Amendment) to the Agreement to provide ongoing technical implementation services for the Public Safety Radio Network Replacement Project by extending the term of the Agreement to June 30, 2026.

Background:

The County of Santa Barbara’s Public Safety Radio System is at the end of its vendor-supported life and is being replaced. Federal Engineering, a leading specialist in public safety mobile radio consulting, was retained through a competitive acquisition process to assist in Roadmap, Request for Proposal (RFP) Specifications, and Technical Implementation Oversight. The overall project is delayed due to approval delays of new sites owned by the U.S. Forest service to construct new towers and shelters for the use of the new system.

Performance Measure:

As outlined in Section 7 of the Agreement, Federal Engineering continues to perform in the manner and according to the standards observed by a competent practitioner of the same profession. Federal Engineering has performed in accordance with the Agreement, and it is anticipated the quality of their product will continue to meet the County’s expectations.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 2021-2022 (Actuals)</u>	<u>FY 2022-2023 (Actuals)</u>	<u>FY 2023-2024 (Estimate)</u>	<u>FY 2024-2025 & FY 2025-2026</u>	<u>Total</u>
Communications Services Fund 1919	\$83,062.12	\$26,764.20	\$25,000	\$808,236.68	\$943,063
Total	\$83,062.12	\$26,764.20	\$25,000	\$808,236.68	\$943,063

Narrative:

As of April 17, 2024, the existing Board Contract (BC21095) has available funds of \$808,236.68, which will be sufficient to pay for ongoing technical implementation services during the extended term of the agreement. FY 2023-24 actuals are \$14,973.75, and staff estimates an additional \$10,000 will be spent before the fiscal year end FY 2023-24. The Agreement is being funded through the ITD’s Fund 1919 Communication Services Internal Service Fund, Capital Replacement, in an amount not to exceed \$943,063. The funding has accumulated from depreciation collected for the radio system.

Special Instructions:

Provide one (1) duplicate original of Amendment No. 1 and a Minute Order to Onelia Rodriguez, Finance Manager, Information Technology Department.

Attachments:

1. Attachment A—Amendment 1 to Agreement with Federal Engineering
2. Attachment B—Federal Engineering Agreement

Authored by:

Jason Womack, Administrative Office Professional II, Information Technology Department