



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

June 15, 2021

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

GENERAL SERVICES

File Reference No. 21-00521

RE: Consider recommendations regarding the Calle Real Master Plan, Amendment No. 2 to M. Arthur Gensler Jr. and Associates, Inc. Agreement, Second District, as follows:

a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with M. Arthur Gensler Jr. and Associates, Inc., previously approved in the amount of \$414,540.00 plus a not to exceed allowance of \$15,000.00 for extra work and reimbursable expenses associated with the master planning services for a not to exceed contract amount of \$429,540.00. Amendment 1 increased the Agreement term by 12 months to June 30, 2021. This Amendment 2 will increase the Agreement term by 12 months to June 30, 2022; and

b) Find that the proposed contract does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment).

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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