



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 2, 2024

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

GENERAL SERVICES DEPARTMENT, AGRICULTURAL
COMMISSIONER AND WEIGHTS & MEASURES
DEPARTMENT

File Reference No. 24-00326

RE:

Consider recommendations regarding the Sole Source Purchase of The Eastern Specialty Company (TESCO) Electric Vehicle Supply Equipment (EVSE) testing equipment, as follows:

a) For the purchase of a TESCO TS4350 testing unit for the Agricultural Commissioner's Office, waive competitive bidding by the County and authorize the County Purchasing Agent to purchase this equipment in the amount not to exceed \$105,000.00 as a sole source procurement from TESCO, without being required to conduct a formal bid process; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4).

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

a) and b) Approved.

The motion carried by the following vote:

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