



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

January 23, 2024

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

GENERAL SERVICES DEPARTMENT

File Reference No. 24-00067

**RE:** Consider recommendations regarding the Calle Real Campus Main Water Loop Design Award of the Professional Services Agreement (PSA) for Construction Administration Services, Project No. 19012, Second District, as follows:

a) Approve and authorize the Chair to execute the PSA with Diversified Project Services International, Inc. (DPSI) to provide professional civil design, and construction administration services for the Calle Real Campus Main Water Loop Improvements and New Water Loop Design, located on the County's Calle Real Campus in Santa Barbara, CA, in an amount not to exceed \$29,490.00; and

b) Find that this contract is determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 14 CCR 15302(c) because it consists of replacement or reconstruction of existing utility systems and/or structures where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced, and the Notice of Exemption on these bases was filed with the Board Letter on December 1, 2021.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino