



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

December 09, 2014

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam,
and Supervisor Lavagnino

GENERAL SERVICES

File Reference No. 14-00973

RE: Consider recommendations regarding Countywide Telephone Maintenance and Support Contract Award Contract, as follows:

a) Approve and authorize the Chair to execute a one year Contract with options for four additional one year extensions, with NEC Corporation of America (a local vendor) in a total Contract amount, including cost reimbursements, not to exceed \$4,000,000.00 to maintain and support the countywide telephone system; and

b) Determine that the proposed project is exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as it involves the operation and maintenance of County equipment that will result in no or negligible expansion of existing use and direct staff to file an Notice of Exemption on that basis.

A motion was made by Supervisor Farr, seconded by Supervisor Carbajal, that this matter be Acted on as follows:

a) Approved; Chair to execute: and

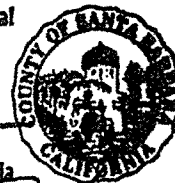
b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

This is a true certified copy of the original document on file or of record in my office. It bears the seal and signature, imprinted in purple ink, of the Clerk of the Board of Supervisors.

Monique...
Clerk of the Board, Santa Barbara County, California



Date 12-23-14 by Deputy: *[Signature]*