



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 21, 2023

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

FIRE DEPARTMENT, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT

File Reference No. 23-00253

RE:

Consider recommendations regarding an agreement between the Santa Barbara County Fire Protection District and CentralSquare Technologies, LLC (CentralSquare) for the Development and Configuration of an on-premises Computer Aided Dispatch (CAD) System for the Regional Fire Communications Center (RFCC), as follows: (4/5 Vote Required)

Acting as the Board of Directors, Fire Protection District:

- a) Approve and authorize the Chair to execute a Phase 2 System Purchase Agreement with CentralSquare for services, software licenses, hardware, and support for a CAD system, as part of the RFCC, for a total contract amount not to exceed \$1,227,267.37, and approve and authorize the Fire Chief to execute Addendum G, Consent to Assignment of Software Licenses;
- b) Approve and authorize the Fire Chief or designee to approve up to a 10% contingency with CentralSquare, in an amount not to exceed \$122,726.74, for any changes that may be required to the scope of work to complete the integrated public safety software solution;
- c) Approve Budget Revision Request No. 0008712;
- d) Find that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(2) in that they involve continuing administrative or maintenance activities, and CEQA Guidelines section 15378(b)(5), in that they involve organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment; and

Acting as the Board of Supervisors:

- e) Approve and authorize the Chair to execute Addendum G to the Phase 2 System Purchase Agreement, Consent to Assignment of Software Licenses.



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

Acting as the Board of Directors, Fire Protection District:

- a) Approved and authorized; Chair to execute;
- b) Approved and authorized;
- c) and d) Approved; and

Acting as the Board of Supervisors:

- e) Approved and authorized; Chair to execute.

The motion carried by the following vote:

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