

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

September 17, 2024

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

and Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 24-00944

RE:

Consider recommendations regarding the Santa Barbara County Behavioral Wellness Complex Programming, Code Analysis and Concept Design Project No. 23014-2 - Architectural Design Services; Second District, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Agreement with M. Arthur Gensler Jr. and Associates, Inc. (Gensler) for the Santa Barbara County Behavioral Wellness Complex Design Project No. 23014-2 (Project) for Architectural Design Services for Programming, Code Analysis and Concept Design (Agreement) for with a Base Contract Amount of Four-Hundred Ninety-Five Thousand, Twelve Dollars and Zero Cents (\$495,012.00), plus add alternate amount for underground utility location of Twenty Thousand Dollars and Zero Cents (\$20,000.00), plus project expenses not to exceed Twenty-Five Thousand, Two-Hundred Sixty-Three Dollars and Zero Cents (\$25,263.00), plus a contingency amount for change orders in an amount not to exceed thirty-nine thousand five-hundred thirteen and seventy-five cents (\$39,513.75), for a total maximum aggregate Agreement amount of Five-Hundred Seventy-Nine Thousand, Seven-Hundred Eighty-Eight Dollars and Seventy-Five Cents (\$579,788.75);
- b) Authorize the Director of General Services, or his Assistant Director designee, to approve change orders under the Agreement in an aggregate amount not to exceed \$39,513.75, or \$25,000.00 plus 5% of the amount of the original contract in excess of \$250,000.00, as authorized under Public Contract Code Section 20142;
- c) Authorize the Director of General Services, or his Assistant Director designee, to approve change orders to extend the Term of the Agreement, if required, to complete the scope of the Agreement;
- d) Authorize the Director of General Services, or his designee, to terminate the Agreement in whole or in part in accordance with the provisions of the Agreement; and
- e) Find that these actions fall within the scope of the filed Notice of Exemption and determined exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15262 of the State Guidelines for the Implementation of CEQA, as they involve feasibility or planning for possible future actions which have not been approved, adopted or funded.



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

- a) Approved and authorized; Chair to execute;
- b) through d) Authorized; and
- e) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Capps, Supervisor Nelson, and Supervisor

Lavagnino

Absent: 1 - Supervisor Hartmann