



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 2, 2020

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

GENERAL SERVICES

File Reference No. 20-00359

**RE:** Consider recommendations regarding an Amendment for COVID-19 Related Countywide Security Services to Triumph Protection Group Board Contract (BC) 19-102, as follows:

- a) Find in accordance with Government Code section 31000, that the County does not have employee resources to complete the security services to be performed by Triumph Protection Group and that the County's economic interests are best served by the contracts;
- b) Approve and authorize the Chair to execute the Second Amendment to BC19-102 with Triumph Protection Group (a local vendor) increasing the total contract amount by \$600,000.00 for a total contract amount not to exceed \$1,650,000.00;
- c) Authorize the Director of General Services to approve additional Amendments to this Agreement within the amount not to exceed \$82,500.00 (5% of contract amount); and
- d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of organization or administrative activities of governments that will not result in direct or indirect changes in environment.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino