



County of Santa Barbara
BOARD OF SUPERVISORS

Minute Order

July 2, 2019

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

GENERAL SERVICES

File Reference No. 19-00570

RE: Consider recommendations regarding an amendment to the agreement with Vanir Construction Management, Inc. for Services Associated with the Main Jail, as follows:

a) Approve and authorize the Chair to execute a Second Amendment to the Agreement with Vanir Construction Management, Inc., which will modify the scope of services of the original agreement; extend the term to December 31, 2019; and increase the original contract by \$54,650.00, for a total contract amount up to and not to exceed \$269,650.00;

b) Approve and authorize the Director of General Services to issue contingency amendments to the above agreement in an amount not to exceed \$21,500.00 for a total contract amount up to \$291,150.00; and

c) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment, and direct staff to file of a Notice of Exemption on that basis.

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

a) **Approved and authorized; Chair to execute;**

b) **Approved and authorized; and**

c) **Approved.**

The motion carried by the following vote:

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