



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

July 9, 2019

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

GENERAL SERVICES

File Reference No. 19-00385

RE: Consider recommendations regarding an agreement with NEC Corporation of America for Countywide Telephone System Maintenance and Support, as follows:

- a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with NEC Corporation of America for the Countywide Telephone System Maintenance and Support in the amount not to exceed \$5,385,363.39 for a three-year term starting in July 1, 2019, with two options to extend the term by up to one year each without increasing the total contract amount;
- b) Authorize the General Services' Director to exercise the two options to extend the term; and
- c) Determine under the California Environmental Quality Act (CEQA) Guidelines Section 15061(b) (3) that this activity is exempt from review on the basis that it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment.

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

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

The motion carried by the following vote:

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