



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 17, 2020

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

GENERAL SERVICES

File Reference No. 20-00896

**RE:** Consider recommendation regarding an Agreement for Services with Insight Public Sector, Inc. and Crossfuzze for the Licensing and Implementation of a Governance, Risk and Compliance (GRC) Module, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the sole-sourced contract to procure professional services from Insight Public Sector Inc. (formerly PCMG) for the implementation of the GRC module for a period of November 18, 2020 through December 30, 2020 for Phase 1 for the amount not to exceed \$60,000.00;

b) Approve and authorize the Chair to execute the sole-sourced contract to procure professional services from Inergex LLC dba Crossfuzze for service and support of the GRC module for a period of November 18, 2020 through December 30, 2020 for Phase 1, and December 31, 2020 through June 30, 2021 for Phases 2 and 3 for the amount not to exceed \$208,845.00;

c) Approve and authorize the Chair to execute the sole-sourced contract to procure licensing from Inergex LLC dba Crossfuzze for the GRC module for a period of November 18, 2020 through December 30, 2020 for Phase 1 for an amount not to exceed \$53,062.26;

d) Approve the Budget Revision Request No. 0007292; and

e) 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 administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

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

**d) and e) Approved.**

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

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