



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 4, 2019

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

PUBLIC HEALTH

File Reference No. 19-00482

RE: Consider recommendations regarding a Request for Waiver of Competition in the purchase of pharmaceuticals, laboratory, and medical supplies, as follows:

- a) Approve and authorize the Chief Procurement Officer, the County's Purchasing Agent, to procure from the vendors listed in Table 1 pharmaceuticals, laboratory, and medical supplies, without a competitive bid up to an amount of \$817,000.00 for each Fiscal Year (FY) 2019-2020, 2020-2021, and 2021-2022 with a total amount not to exceed \$2,451,000.00 over the three-year period. Hardy Media is a local vendor; all other vendors are not local vendors;
- b) Approve, ratify, and authorize the Chief Procurement Officer, the County's Purchasing Agent, to increase the previously approved Purchase Order Agreement No. BL02574, with Glaxo/Smith Klein by \$10,000.00 for a total amount not to exceed \$35,000.00 for FY 2018-2019 without requiring a competitive bid; and
- c) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

- a) **Approved and authorized;**
- b) **Approved, ratified, 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