



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

August 17, 2021

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

GENERAL SERVICES

File Reference No. 21-00722

RE: Consider recommendations regarding Amendment No. 5 to the Professional Services Agreement with Kitchell/CEM, Inc., as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 5 to the contract with Kitchell/CEM, Inc. of San Luis Obispo, CA, which will provide for additional Project Management Services by increasing the maximum compensation limit from \$1,825,000.00 to \$2,250,000.00 (an increase of \$425,000.00) and extending the term of the original agreement as amended in Amendment No. 2, by 12 months, from ending on June 30, 2021 to ending on June 30, 2022; and

b) Find that the recommended action is 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 it consists of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.

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

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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