



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

June 18, 2019

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

SHERIFF

File Reference No. 19-00557

RE: Consider recommendations regarding a bid waiver request and interfund transfer from Santa Barbara County Fire for unanticipated aircraft repair and maintenance costs, as follows: (4/5 Vote Required)

- a) Authorize the Purchasing Agent to purchase services and parts from Helicopter Engine Repair Overhaul Services (H.E.R.O.S.), an independent contractor, for the repair and overhaul of County Air Support Unit Copter 2 in the amount of \$119,597.00 and waive the competitive bid process;
- b) Authorize the Purchasing Agent to increase the current Service Contract with Rotorcraft Support Inc (RSI), an independent contractor, an additional \$100,000.00 for unanticipated maintenance and repair costs;
- c) Approve Budget Revision Request No. 0006340 to increase appropriations by \$116,000.00 for equipment maintenance funded by a \$116,000.00 transfer from Santa Barbara County Fire Department; and
- d) Find that the proposed Agreement is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(2) as the action involves continuing maintenance activities.

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

a) and b) Authorized; and

c) and d) Approved.

The motion carried by the following vote:

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