



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 22, 2021

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

FIRE

File Reference No. 21-00608

RE: Consider recommendations regarding a fire mobile data computer lease buy-out option and procurement, as follows:

- a) Authorize the Fire Chief or designee to execute the Amendment to the Lease Agreement Order No. BL-04403 and Memorandum of Termination of Lease, Rental, and Lease Buy-Out Quote;
- b) Authorize the Purchasing Agent to exercise the lease buy-out option and procure 50 Panasonic Toughbook mobile data computers (MDCs) and equipment for \$66,300.00 as sole source procurement without being required to conduct a formal bid process; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activity is not a project subject to CEQA.

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

a) and b) Authorized; and

c) Approved.

The motion carried by the following vote:

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