



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

October 18, 2022

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

GENERAL SERVICES DEPARTMENT

File Reference No. 22-00937

**RE:** Consider recommendations regarding Amendment No. 1 to the Professional Services Agreement with CBRE and Skanska, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with CBRE, Inc. (CBRE Agreement), increasing the maximum compensation payable under the CBRE Agreement from \$225,000.00 to \$1,225,000.00 (an increase of \$1,000,000.00) to provide additional Consulting and Project Management Services;

b) Approve, ratify, and authorize the Chair to execute Amendment No. 1 (Skanska Amendment) to the Agreement for Services of Independent Contractor with Skanska USA Building, Inc. (Skanska Agreement), increasing the maximum compensation payable under the Skanska Agreement from \$225,000.00 to \$1,225,000.00 (an increase of \$1,000,000.00) to provide additional Consulting and Project Management Services;

c) Per Government Code 31000, find that the services being provided in these agreements are considered “special services” as they are architectural and engineering in nature; and

d) Find that the recommended actions are 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 they consist 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 Williams, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

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

**c) and d) Approved.**

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

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