



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 18, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00721

RE: Consider recommendations regarding Santa Barbara Courthouse - Historic Landmark Roof and Building Envelope Restoration, Amendment No. 2 to the Professional Services Agreement (PSA) with Architectural Resources Group, Inc. for Architectural Design, Project No. 19013, First District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 2 to the PSA with Architectural Resources Group, Inc., a San Francisco-based California corporation, to extend the term of the PSA to August 18, 2028, increase the fixed fee compensation payable under the PSA from \$272,980.00 to \$599,386.00 (an increase of \$326,406.00), and establish a Supplemental Services Allowance of up to \$26,149.00 (contingency amount), in addition to the increased fixed fee compensation, for an increased PSA Maximum Compensation Limit in the amount of \$625,535.00;

b) Authorize the General Services Director, or designee, to approve Supplemental Service Orders up to an aggregate amount of \$26,149.00; and

c) Find that the proposed project was determined on April 28, 2022, to be categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15331 (Historic Resource Conservation) as this project is a renovation (in-kind) of the roof, using as much of the old tile as possible, and an envelope restoration of a Historic Building, and that the above action is within the scope of the Notice of Exemption filed on that basis.

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

a) **Approved and authorized; Chair to execute;**

b) **Authorized; and**

c) **Approved.**

The motion carried by the following vote:

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