



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 17, 2024

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

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 24-01270

**RE:** Consider recommendations regarding Amendment No. 1 to the Agreement for Services of Independent Contractor with Accenture for Workday Implementation Services and Change Orders No. 8 and No. 9, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Accenture for Workday implementation services that will do the following: (1) extend the term one year through December 31, 2025, (2) reduce the not to exceed amount for travel expenses to \$115,500.00, (3) reflect prior authorized change orders funded by contingency into the total “not to exceed” contract amount, and (4) increase the contract by \$648,995.76 for project timeline extension and Learning Management System implementation, for a new total not exceed of \$8,625,645.76;

b) Approve and authorize the Chair to execute Change Order No. 8 to the Statement of Work with Accenture to extend the first phase of the project to August 31, 2025;

c) Approve and authorize the Chair to execute Change Order No. 9 to the Statement of Work with Accenture for Learning Management System implementation; and

d) Determine that the above actions are not a “project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because they are government organizational and administrative activities that will not result in direct or indirect physical changes in the environment.

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

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

**d) Approved.**

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

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