



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

April 7, 2026

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**Present:** 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson  
**Absent:** 1 - Supervisor Lavagnino

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 26-00243

**RE:** Consider recommendations regarding an Agreement for Services of Independent Contract with BMAK, Inc., doing business as (dba) Compuwave (BMAK), as follows:

a) Approve and authorize the Chair of the Board to execute a five-year Agreement with BMAK, for the procurement of VMware licenses and services in an aggregate amount not to exceed \$1,568,130.00 beginning April 25, 2026, and ending April 24, 2031;

b) Approve and authorize the Chief Information Officer to execute amendments to the Agreement to increase the amount payable under thereunder by an aggregate amount not to exceed 5%, or \$78,406.50, to request additional licenses and services thereunder as needed; and

c) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(2) and (5), finding that the actions consist of continuing administrative or maintenance activities, such as purchases for supplies and general policy and procedure making and organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

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

**b) Approved and authorized; and**

**c) Approved.**

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

**Ayes:** 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Nelson

**Absent:** 1 - Supervisor Lavagnino