



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 15, 2020

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

GENERAL SERVICES

File Reference No. 20-00960

RE: Consider recommendations regarding Approval of Microsoft Office 365 Upgrade Project, as follows: (4/5 Vote Required)

- a) Receive and file the Executive Summary from DynTek Phase A, Develop Customized Implementation Plan for Office 365 Upgrade Project;
- b) Approve the option for DynTek Phase B, Implementation services in an amount not to exceed \$902,421.00, per agreement signed on July 14, 2020;
- c) Approve and authorize the Director of General Services to issue amendments to the above agreement for Phase B in an amount not to exceed an additional 5%, or \$45,121.00;
- d) Approve the Budget Revision Request No. 0007328; and
- e) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of administrative 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 Hartmann, that this matter be acted on as follows:

- a) Received and filed;
- b) Approved;
- c) Approved and authorized; and
- d) and e) Approved.

The motion carried by the following vote:

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