



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

June 25, 2024

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

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 24-00652

**RE:** Consider recommendations regarding an Agreement for Services of Independent Contractor with NEC Corporation of America for Countywide Telephone System Maintenance and Support, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with NEC Corporation of America to provide telephone maintenance and support services for Fiscal Year 2024-2025, with options for Fiscal Years 2025-2026 and 2026-2027, in the amount not to exceed \$3,190,516.00 (Agreement);
- b) Approve and authorize the Chief Information Officer or their designee to exercise the option to extend the term of the Agreement;
- c) Approve and authorize the Chief Information Officer or their designee to order additional services under the Agreement in an amount not to exceed \$250,000.00; and
- d) Determine that the above recommended action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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

- a) **Approved and authorized; Chair to execute;**
- b) **and c) Approved and authorized; and**
- d) **Approved.**

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

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

**Absent:** 1 - Supervisor Lavagnino