



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 23, 2026

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

GENERAL SERVICES DEPARTMENT

File Reference No. 26-00548

RE: Consider recommendations regarding the Santa Barbara Administration Building-Building Energy Management System (BEMS) Controls Upgrade project on file in the General Services Capital Projects office, County Project No. PRJ-000854 (25020), Second District, as follows:

- a) Approve the plans and specifications for the Santa Barbara Administration Building-BEMS Controls Upgrade project on file in the General Services Capital Projects office, County Project No. PRJ-000854 (25020);
- b) Approve, and authorize the Chair of the Board to execute a Construction Agreement (Agreement) with Mesa Energy Systems, Inc. in the base contract amount of \$457,840.00 for the upgrade of BEMS controls at the Santa Barbara Administration Building located at 105 E. Anapamu Street, Santa Barbara, CA 93101;
- c) Authorize the Director of General Services, or his designee to approve change orders to the Agreement in an aggregate amount not to exceed \$35,392.00; and
- d) Determine that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301 (Minor Alterations to Existing Facilities), and direct staff to file a Notice of Exemption.

Todd Wilson addressed the Board

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

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

The motion carried by the following vote:

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