



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 18, 2025

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

GENERAL SERVICES DEPARTMENT

File Reference No. 25-00991

RE: Consider recommendations regarding Amendment No. 1 to a Professional Services Agreement for Project No. 22024 for the Santa Barbara Veterans Memorial Building Seismic and Heating, Ventilation, and Air Conditioning (HVAC) Upgrade Project, First District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Professional Services Agreement with A3 Engineering, LLP of Los Angeles, CA, to correct the maximum aggregate amount of the contract from \$239,780.00 to \$269,780.00 (a total increase of \$30,000.00) to match the original cost proposal for a Maximum Compensation Limit of \$293,758.00 for the Santa Barbara Veterans Memorial Building Seismic and HVAC Upgrades Project; and
- b) Continue to find that the proposed action(s) do not constitute a project within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment and approve the filing of a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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