



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

October 15, 2024

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

GENERAL SERVICES DEPARTMENT

File Reference No. 24-01036

**RE:** Consider recommendations regarding the Santa Barbara County Calle Real Campus Design and Development Standards Project No. 23014-1 for Planning Consultant Services, Second District, as follows:

- a) Approve and authorize the Chair to execute the Professional Services Agreement with Hellmuth, Obata and Kassabaum, Inc. (HOK) (Agreement) for the Santa Barbara County Calle Real Campus Design and Development Standards Project No. 23014-1 (Project) for Planning Consultant Services to develop consistent design and development principles for future redevelopment on the Calle Real Campus for a Not to Exceed Base Contract Amount of \$520,210.00;
- b) Authorize the Director of General Services, or his Assistant Director designee, to approve change orders under the Agreement in an aggregate amount not to exceed \$38,510.00, or \$25,000.00 plus 5% of the amount of the original contract in excess of \$250,000.00, as authorized under Public Contract Code Section 20142;
- c) Authorize the Director of General Services, or his Assistant Director designee, to approve change orders to extend the term of the Agreement, if required, to complete the scope of the Agreement;
- d) Authorize the Director of General Services, or his Assistant Director designee, to execute termination of all or part of the Agreement in accordance with the provisions of the Agreement; and
- e) Find that these actions fall within the scope of the filed Notice of Exemption and determined exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15262 of the State Guidelines for the Implementation of CEQA, as they involve feasibility or planning for possible future actions which have not been approved, adopted or funded.



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

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

The motion carried by the following vote:

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