



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 18, 2020

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

PUBLIC HEALTH

File Reference No. 20-00632

RE: Consider recommendation regarding the Citygate Associates, LLC (Citygate) Agreement for Ambulance Request for Proposal (RFP) Consulting Services, as follows:

- a) Approve and authorize the Chair to execute an agreement with Citygate to develop and support the LEMSA's ambulance service RFP, in an amount not to exceed \$141,665.00 for the period of August 18, 2020 through March 18, 2022;
- b) Authorize the LEMSA Director or designee to approve changes or additions to the work being performed under the agreement with Citygate, in an amount not to exceed \$21,250.00, for a total contract authorization of \$162,915.00; and
- c) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378(b)(5).

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) **Authorized; and**
- c) **Approved.**

The motion carried by the following vote:

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