



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 28, 2023

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

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 23-01113

RE: Consider recommendations regarding an agreement for Services of Independent Contract with TEKsystems Global Services LLC; as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with TEKsystems Global Services LLC for information technology (IT) professional services for a total maximum compensation amount not to exceed \$1,130,000.00, beginning November 28, 2023, through June 30, 2024 (Agreement), inclusive of \$200,000.00 under Purchase Order No. CN5682, but which otherwise terminates and supersedes Purchase Order No. CN5682;
- b) Approve and authorize the Chief Information Officer (CIO), or their designee, to order additional professional services in an amount not to exceed 10% of the contract amount, or \$113,000.00;
- c) Approve and authorize the CIO or his designee to execute Work Orders under the Agreement in substantially the form of the template attached to the Agreement as Exhibit A-1, provided that such Work Orders do not increase the maximum compensation amount or materially increase the Scope of Work attached to the Agreement as Exhibit A;
- d) Approve Budget Revision Request No. 0009390; and
- e) Determine that the above recommended actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and are 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 Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Approved, ratified and authorized; Chair to execute;
- b) and c) Approved and authorized; and
- d) and e) Approved.

The motion carried by the following vote:



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