



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Submitted on:
(COB Stamp)

Department Name: General Services and
Information Technology
Department No.: 063, 067
Agenda Date: April XX, 2026
Placement: Administrative Agenda
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: 4/5

TO: Board of Supervisors

FROM: Department Director(s): Kirk Lagerquist, Director, General Services

Chris Chirgwin, Director, Information Technology

Contact: JD Patton, Assistant Director, General Services

SUBJECT: **First Amendment to Construction Agreement for Public Safety Radio Network
Communication Tower – Harris Grade; District 4**

County Counsel Concurrence

As to form: Yes

Other Concurrence:

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Ratify, approve and authorize the Chair of the Board of Supervisor to execute the Attached Amendment to Board Contract 23219 with GrayDS Incorporate, Agreement (“Agreement”) for the Harris Grade **PSRN Construction Project** (“Project”) increasing the Contingency Amount from \$37,234,00 to \$128,239.00, for an amended aggregate Maximum Amount not to exceed \$622,921.00, and extend the terms of the amended term of a total of 90 calendar days, expiring on June 30, 2026; and
- b) Determine that the recommended actions are exempt from the provisions of the California Environmental Quality Act (“CEQA”) pursuant to the following CEQA guidelines sections: 15301, as the actions consist of the operation, repair, maintenance, leasing, licensing or minor alteration of existing public structures, facilities, mechanical equipment or topographical features, involving negligible or no expansion of existing or former use; 15302, as the actions

consist or replacement or reconstruction of existing structures and facilities located on the same site and with the same purpose and capacity; 15303, as the actions consist of construction and location of limited numbers of new, small facilities or structures and installation of small new equipment and facilities in small structures; and 15061(b)(3), as it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment; and that a Notice of Exemption on these bases was filed on July 13, 2021; and direct the filing of a Notice of Exemption for the work to be performed under the Agreements that is not covered by the Notice of Exemption previously filed on July 13, 2021.

Summary Text:

The recommended Board action will approve the First Amendment to Board Contract 23219 for construction of PRSN Harris Grade Communication Tower Project 22039, increasing the aggregate Maximum Contract Amount from \$494,681.00 to \$622,921.00, and extending the Term of the agreement until June 30, 2026

The increase of \$91,005.00, which is available in the contingency Certification of Participation (COP) Debt Proceeds in the Communication Internal Fund, 1919. There is no additional cost to the General Fund. The scope of work was required by Pacific Gas & Electric. Attachment B to this letter provides a breakdown of the associated cost.

Background:

The County of Santa Barbara has a diverse radio communications environment, with several different land and mobile radio systems deployed to meet specific operational needs of County departments, which rely on radio communications. These systems, which make up the County's Public Safety Radio Network ("PSRN"), are in different stages of their lifecycle, and each has varying technologies and capabilities. The County is replacing the PSRN, as it is at the end of its useful life. These individual communication sites are part of the greater PSRN project to improve the County's overall communications system, which supports the operations of Fire, Sheriff, Public Health, Probation, Parks, General Services, Information Technology, District Attorney, and contracted cities.

The Board of Supervisors ("Board") approved the greater PSRN upgrade project on July 13, 2021.

On December 12, 2023, the Board awarded the Agreement for Harris Grade Communication Tower Project. The scope includes installation of a new equipment shelter with HVAC and electric, new generator and propane storage tank. Project scope also included all labor and materials, structural, mechanical and electrical engineering, and all civil work subject to the provisions of the bid documents and certifications as outlined in the plans and specifications.

Contract Risk, Renewals and Performance: Outcome:

This project is funded through Certificate of Participation (COP) Debt Proceeds Communications Internal Service Fund, 1919. Sufficient appropriations were included in the FY 2025-26 Adopted Budget, and future fiscal year funding will be incorporated into the department's requested budget, subject to Board approval. There is no additional cost to the General Fund.

Fiscal Analysis:

The Harris Grade Communication Tower is fully funded by Certificate of Participation (COP) Debt Proceeds with Information Technology Department Fund 1919 -

| Funding Source | FY [2025-26] | FY [2026-27] | Total Contract with Amendment 1 |
|---|---------------------|---------------------|--|
| Fund 1919: Certificate of Participation (COP) | 494,681.00 | 91,005 | 622,921 |
| Total | | | 622,921 |

Special Instructions:

After Board action, please distribute as follows:

1. One (1) copy of the Minute Order
2. One (1) duplicate executed originals of the Agreement to:
Clay Preston, Project Manager, GS Capital Projects,
260 N. San Antonio Road, Santa Barbara, CA 93110
3. In addition, please email a copy to cpreston@countyofsb.org and knslattery@CountyofSB.org

Attachments:

Attachment A – Board Contract 23219 Amendment No.1

Attachment B – Original Board Contract 23219, Change Order No 3, Potential Change Order Backup Documentation

Attachment C - California Environmental Quality Act (CEQA) Notice of Exemption

Contact Information:

Clay Preston,
Project Manager, General Services
cpreston@countyofsb.org

CC: Daniel Contreras, Capital Division Manager, General Services
dcontreras@countyofsb.org