



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

March 3, 2026

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

GENERAL SERVICES DEPARTMENT

File Reference No. 26-00165

**RE:** Consider recommendations regarding Amendment No. 1 to the General Construction Contract for Project No. 23019 Casa Nueva - Heating Ventilation and Air Conditioning (HVAC) and Building Energy Management System (BEMS) Upgrade, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair of the Board to execute Amendment No. 1 to the General Construction Contract (Agreement) with Mesa Energy Systems, Inc. to correct the contract language to appropriately reflect the base contract amount of \$797,426.00, with a contingency amount not to exceed \$52,371.00, for a maximum aggregate contract amount not to exceed \$849,797.00, for construction and commissioning of new HVAC equipment with BEMS improvements at the Casa Nueva Building located at 260 N. San Antonio Rd. in Santa Barbara, CA 93110 (APN 059-140-029);
- b) Continue to Authorize the Director of General Services, or his designee, to approve change orders to the Agreement in an aggregate amount not to exceed \$52,371.00; and
- c) Continue to find that the project is statutorily exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Sections 15301 (minor alterations to existing facilities) and 15303 (limited construction of small facilities) of Title 14 of the California Code of Regulations and direct staff to file a Notice of Exemption on that basis.

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

- a) **Approved, ratified and authorized; Chair to execute;**
- b) **Authorized; and**
- c) **Approved.**

**The motion carried by the following vote:**

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