



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

CLERK-RECORDER-ASSESSOR

File Reference No. 20-00636

RE: Consider recommendations regarding the Computacenter Fusionstorm Inc. Service Contract, as follows: (4/5 Vote required)

- a) Approve and authorize the Chair to execute an agreement with Computacenter Fusionstorm Inc. for technology services to procure hardware, create Polling Place Kits and stage and support the polling place locations for the November 3, 2020, General Election in an amount not-to-exceed \$1,296,197.18;
- b) Delegate authority to the County Clerk-Recorder-Assessor or designee to enter into change orders totaling up to 10% of that not-to-exceed amount, or \$129,619.72;
- c) Approve Budget Revision Request No. 0007182 to increase Services and Supplies appropriations for Fiscal Year 2020-2021 by \$1,296,198.00 in the Department of Clerk-Recorder-Assessor Fund 0001; and
- d) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above actions is not a project subject to CEQA review because the action consists of organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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) **Delegated; and**
- c) **and d) Approved.**

The motion carried by the following vote:

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