

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

March 12, 2024

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

FIRE DEPARTMENT

File Reference No. 24-00241

RE: Consider recommendations regarding a Request for Waiver of Competition in the Purchase of Locution PrimeAlert Fire Station Alerting Systems, as follows: (4/5 Vote Required)

a) Authorize the Chief Procurement Officer as the County Purchasing Agent, pursuant to County Code Section 2-39, to procure two Locution PrimeAlert Fire Station Alerting Systems for the Regional Fire Communications Center (RFCC) and the Backup Dispatch Center, for a total amount of \$213,372.00, without conducting a competitive procurement;

b) Approve Budget Revision Request No. 0009506 to establish appropriations of \$232,000.00 in the Fire Protection District fund for capital assets; and

c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (4) that the above fiscal activity is not a project subject to CEQA.

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

a) Authorized; and

b) and c) Approved.

The motion carried by the following vote:

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