



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 23, 2025

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

GENERAL SERVICES DEPARTMENT

File Reference No. 25-00844

RE: Consider recommendations regarding a First Amendment to the Professional Services Agreement with The Gordian Group, Inc. for Job Order Contracting Program Management, extending the allowable annual maximum amount to \$250,000.00, as follows:

a) Approve, ratify, and authorize the Chair of the Board of Supervisors to execute the First Amendment to the Professional Services Agreement (Board Contract No. 20198) with The Gordian Group, Inc., a Georgia corporation doing business in California as The Mellon Group (Gordian), increasing the maximum compensation limit from \$1,000,000.00 to \$1,250,000.00 and extending the Term until November 30, 2025; and

b) Determine that the recommended actions are not a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) as the actions are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project; and Section 15378(b)(5), as the actions are the organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment

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

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hartmann