



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

August 16, 2022

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 22-00746

**RE:** Consider recommendations regarding the Calle Real Master Plan, Amendment No. 3 to M. Arthur Gensler Jr. and Associates, Inc. Agreement (F/R No. 19-00677), Second District, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 3 to the Agreement with Independent Contractor M. Arthur Gensler Jr. and Associates, Inc., increasing the term of the Agreement by 18 months to December 31, 2023, and increasing the contract amount up to an additional Thirty-Seven Thousand Dollars and Zero Cents (\$37,000.00). Amendment No. 3 is for additional revisions necessary to finalize the Calle Real Master Plan and to prepare a macro survey questionnaire on post-Covid work models and space needs for departments working on the Calle Real Campus, increasing the total contract value to an amount not to exceed Four-Hundred and Sixty-Six Thousand, Five-Hundred Forty Dollars and Zero Cents (\$466,540.00); and

b) Find that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15262 as a feasibility and planning study for possible future actions that have not been approved, adopted, or funded, and direct staff to file a Notice of Exemption on that basis.

**A motion was made by Supervisor Williams, seconded by Supervisor Hart, 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:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino