



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

May 16, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00458

**RE:** Consider recommendations regarding Santa Barbara County Board of Supervisors (BOS) Audio Visual Upgrades, Project No. 8798, First and Fourth Districts, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications for the Santa Barbara County BOS Audio-Visual Upgrades on file in the General services Capital Projects office;
- b) Award, approve and authorize the Chair to execute the construction contract in the base amount of \$2,205,548.64 to the lowest responsible bidder, Key Code Media, Inc., 270 S. Flower St., Burbank, CA 91502, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- c) Authorize the Director of General Services to approve change orders in an aggregate amount not to exceed 10% or \$122,777.43 as authorized under California Public Contract Code Section 20142;
- d) Approve Budget Revision Request No. 0008842; and
- e) Determine that the proposed actions are exempt under the California Environmental Quality Act (CEQA) pursuant to Sections 15301, subdivision (a) of the CEQA Guidelines, because the project is a minor alteration to a public structure involving negligible or no expansion of existing or former use, and direct staff to file Notice of Exemption on that basis.

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

- a) **Approved;**
- b) **Awarded, approved and authorized; Chair to execute;**
- c) **Authorized; and**
- d) **and e) Approved.**

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

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