



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 29, 2022

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

PUBLIC WORKS DEPARTMENT

File Reference No. 22-01026

**RE:** Consider recommendations regarding the conversion of Purchase Contract CN23588 to a Board Agreement with RRM Design Group, Santa Claus Lane Streetscape Improvements Project, County Project No. 720783, First District, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Agreement for Professional Services of Independent Contractor with RRM Design Group, for the Santa Claus Lane Streetscape Improvements Project with a term of April 14, 2020 to June 30, 2025. This Agreement converts a Purchase Contract to a Board Agreement to: add streetlight design, landscape and irrigation design, and development of architectural renderings and documents for the Final South Board of Architectural Review; extend the term two years; and increase funding by \$24,455.00 and \$5,996.00 (10%) in contingency for a revised total amount not to exceed \$65,961.00 inclusive of \$35,510.00 under Purchase Contract CN23588, but which otherwise cancels, nullifies, and supersedes Purchase Contract CN23588; and
- b) Determine that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

**A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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