



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 14, 2020

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

GENERAL SERVICES

File Reference No. 20-00535

RE: Consider recommendations regarding an Agreement with DynTek, for Microsoft Office 365 Implementation Services, as follows:

- a) Approve and authorize the Chair to execute a contract to procure professional services from DynTek, for Microsoft Office 365 Implementation Services, for Phase A - Develop Customized Implementation Plan in the amount not to exceed \$190,400.00 and with an option to order Phase B - Implementation in the amount not to exceed \$902,421.00;
- b) Approve and authorize the Director of General Services to issue amendments to the above agreement for Phase A in an amount not to exceed an additional 5%, or \$9,520.00;
- c) Direct the Director of General Services to return with the results of Phase A and a gain authority to either exercise or decline the option for Phase B - Implementation services; and
- d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

- a) **Approved and authorized; Chair to execute;**
- b) **Approved and authorized;**
- c) **Directed; and**
- d) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino