



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 18, 2025

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

GENERAL SERVICES DEPARTMENT

File Reference No. 25-00995

RE: Consider recommendations regarding a Professional Service Agreement for Orcutt Library Environmental Services, Project No. PRJ-000233 (20056) Orcutt Library Facility, Fourth District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Professional Services Agreement (Agreement) for environmental services in the base contract amount not to exceed \$339,670.00 with UltraSystems Environmental Incorporated (Not a Local Vendor) for the Orcutt Library Environmental Services Project;
- b) Authorize the Director of General Services or his Capital Division Chief designee to approve Supplemental Service Orders in an aggregate amount not to exceed \$33,967.00 to address changes or additions to the work being performed under the Professional Service Agreement with UltraSystems Environmental, Incorporated;
- c) Authorize the Director of General Services to (i) amend the Agreement to extend the Term of the Agreement by up to six (6) additional months, and (ii) terminate the Agreement in accordance with the provisions of the Agreement;
- d) Approve Budget Revision Request No. 0010880; and
- e) Find that the proposed action(s) does not constitute a project within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15262, Feasibility and Planning Studies that will result in direct or indirect physical changes in the environment.

Todd Wilson addressed the Board

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

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

The motion carried by the following vote:



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