



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

March 19, 2024

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

GENERAL SERVICES DEPARTMENT

File Reference No. 24-00260

**RE:** Consider recommendations regarding a Second Contract Amendment to the Santa Maria Juvenile Hall Security Upgrade Project, Project No. 20005, Fifth District; as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Second Amendment to the Santa Maria Juvenile Hall Security Upgrade Project (Project) contract with Birdi Systems, Inc. (BC22151) to increase the base compensation under the contract by \$94,719.36, from \$913,369.73 to an amended base compensation amount of \$1,008,089.09, for additional construction scope, engineering services, and labor, and to extend the contract term through June 30, 2024;

b) Approve Budget Revision Request No. 0009601; and

c) Find that these actions fall within the scope of the previously filed Notice of Exemption and are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301(a), Existing Facilities - Exterior or Interior Modifications, as the project consists of the replacement of existing equipment.

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

**a) Approved, ratified and authorized; Chair to execute; and**

**b) and c) Approved.**

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

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