



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

June 6, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00507

RE: Consider recommendations regarding an Agreement for electric vehicle charging stations and services of independent contractor, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with PowerFlex Systems, LLC (“PowerFlex”) with an address at 15445 Innovation Drive, San Diego, California, 92128, in the amount of up to \$1,000,000.00 (“Contract”) to procure electric vehicle charging stations and related software to be utilized at various locations throughout the County (majority vote);

b) Pursuant to County Code 2-39, waive competitive bidding by the County and instead authorize the County Purchasing Agent to purchase this equipment from PowerFlex without being required to conduct a formal bid process (majority vote); and

c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines: 15378(b)(5) that the above fiscal activity is not a project subject to the CEQA. It is an administrative activity of government that will not result in direct or indirect physical changes in the environment (majority vote).

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

a) Approved 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