



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 7, 2024

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

GENERAL SERVICES DEPARTMENT

File Reference No. 24-00409

RE: Consider recommendations regarding an Award for a Professional Services Agreement for Project No. 23008 for Heating Ventilation and Air Conditioning (HVAC) and Building Energy Management Systems (BEMS) Design Services for Eight (8) Countywide Facilities, as follows:

a) Approve and authorize the Chair to execute a Professional Services Agreement in the amount of \$250,200.00 with P2S LP, to provide design services for HVAC and BEMS at eight (8) facilities across Santa Barbara County located at 511 Lakeside Pkwy. (APN 128-085-034), 260 N San Antonio Rd. (APN 059-140-029), 1112 Santa Barbara St. (APN 029-162-036), 500 W. Foster Rd. (APN 111-231-004), 123 E. Anapamu St. (APN 029-121-022), 105 E. Anapamu St. (APN 029-121-022301), N. R St. (APN 091-040-004), and 1109 W. Chestnut Ave. (APN 091-040-004);

b) Authorize the Director of General Services, or his designee, to approve change orders to the Agreement in an amount not to exceed \$25,000.00; and

c) Find that these actions fall within the scope of the filed Notice of Exemption and are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15301, subdivision (a) because the project is a minor alteration to a public structure involving negligible or no expansion of existing or former use and 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 and authorized; Chair to execute;**

b) **Authorized; and**

c) **Approved.**

The motion carried by the following vote:

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