



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. 24-00422

RE: Consider recommendations regarding the Second Amendment to the Emergency Operations Center Server Room Expansion and Heating, Ventilation and Air Conditioning (HVAC) Upgrade Project (Project No. 20012), First District, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Second Amendment (Second Amendment) to the Emergency Operations Center Server Room Expansion and HVAC Upgrade Project Contract (BC21281) with Smith Mechanical-Electrical-Plumbing (Contract) to increase the base compensation under the Contract by \$65,289.75, from \$616,812.00, to an amended base compensation amount of \$682,101.75, for additional construction scope and labor, and to extend the contract term through September 30, 2024; and

b) Find that these actions fall within the scope of the previously filed Notice of Exemption for this project and are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15301, subdivision (a), and 15302 of the CEQA Guidelines, 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, ratified and authorized; Chair to execute: and**

b) **Approved.**

The motion carried by the following vote:

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