



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

January 12, 2021

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

PUBLIC HEALTH

File Reference No. 21-00051

**RE:** Consider recommendations regarding an agreement with Fitch and Associates (FITCH) for Ambulance Request for Proposal (RFP) Consulting Services, as follows:

- a) Approve and authorize the Chair to execute an agreement with FITCH to develop and support the LEMSA's ambulance service RFP, in an amount not to exceed \$137,400.00 for the period of January 12, 2021 through April 31, 2022;
- b) Authorize the LEMSA Director or designee to approve changes or additions to the work being performed under the agreement with FITCH, in an amount not to exceed \$20,610.00, for a total contract authorization of \$158,010.00; and
- c) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378(b)(5).

**A motion was made by Supervisor Hart, 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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino