



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

October 13, 2020

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

PUBLIC WORKS

File Reference No. 20-00809

**RE:** Consider recommendations regarding a Second Amendment to the MNS Engineers, Inc. Agreement for Services of Independent Contractor, as follows:

a) Approve, ratify, and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor (BC17231) with MNS Engineers, Inc. (a local vendor), to amend the expiration date of December 12, 2020 to December 12, 2021, to add services, and to increase the base amount by \$153,494.00 for a revised total amount not to exceed \$268,844.00, including \$15,350.00 in contingency funds to provide professional engineering services for the Santa Claus Lane Streetscape Improvements Project, County Project No. 720783, First District;

b) Approve and authorize the Director of Public Works, or designee, to approve amendments to the Agreement for Services of Independent Contractor (BC17231) with MNS, Engineers, Inc. in an amount not to exceed \$15,350.00, and to make immaterial amendments in accordance with Section 25 of the Agreement; and

c) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

**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 and authorized; and**

c) **Approved.**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino