



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 2, 2023

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

PUBLIC WORKS DEPARTMENT

File Reference No. 23-00391

RE: Consider recommendations regarding Competitive Bid Waiver for Purchase of Traffic Signal and Lighting Components, as follows:

a) Authorize the Purchasing Agent to waive competitive bidding to procure traffic device components, parts, supplies and services used in installation and repair of traffic devices, including traffic signal and lighting equipment, without competitive bids, on an as-needed basis, effective through June 30, 2028, with a maximum annual aggregate limit of \$1,000,000.00; and

b) Determine that the proposed action is not a “project” under the California Environmental Quality Act pursuant to Section 14 CCR 15378, as it involves administrative and other general policy and procedure making activities that will not result in direct or indirect physical changes to the environment.

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

a) **Authorized; and**

b) **Approved.**

The motion carried by the following vote:

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