



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

September 10, 2024

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

INFORMATION TECHNOLOGY DEPARTMENT

File Reference No. 24-00956

RE: Consider recommendations regarding a Second Amendment to the agreement between the County of Santa Barbara and Pictometry International Corp., for Digital Aerial Data Acquisition Projects, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment (Second Amendment) to the Agreement with Pictometry International Corp., a Delaware corporation (BC19187) (Agreement) for continued provision of digital aerial imagery datasets and associated software by amending the scope of work and increasing the maximum Agreement amount from \$464,600.00 to \$1,701,830.00, a total increase of \$1,237,230.00, effective upon signature by the County for services provided from July 1, 2018, through June 30, 2030;
- b) Approve and authorize the Chair to execute the agreement for funding with the City of Goleta and the City of Santa Barbara for funding contributions toward the Second Amendment to the Agreement;
- c) Waive further competition and authorize procurement of the imagery and software without conducting a competitive bid process, based on the prior competitive process by Los Angeles County under cooperative purchasing guidelines pursuant to County Code Section 2-38; and
- d) Determine that the above recommended action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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

- a) and b) Approved and authorized; Chair to execute; and
- c) and d) Approved.

The motion carried by the following vote:

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