



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

July 16, 2024

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**Present:** 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino  
Absent 1 - Supervisor Nelson

GENERAL SERVICES DEPARTMENT

File Reference No. 24-00776

**RE:** Consider recommendations regarding an Environmental and Civil Design Professional Services Agreement for the Bridgehouse Utility Extensions Project Phase 2, 2025 Sweeney Road, County Project No. 22035, Third District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute, a Professional Services Agreement (Agreement) in the maximum amount not to exceed \$611,027.00 (inclusive of the maximum aggregate Supplemental Services Amount of \$41,001.00) with Wallace Group, a California Corporation (Wallace Group), whose address is 612 Clarion Court, San Luis Obispo, CA (a local vendor) for Environmental and Civil Engineering consulting services for the Bridgehouse Utility Extension Project Phase 2;

b) Authorize the Director of General Services, or his Assistant Director designee, to approve and execute Supplemental Service Orders in an aggregate amount not to exceed \$41,001.00;

c) Approve and authorize the Director of General Services to extend the Term of the Professional Service Agreement as necessary for a period not to exceed twelve (12) additional months beyond the original three-year Term;

d) Approve Budget Revision Request No. 0009808 to establish appropriations of \$1,000,000.00; and

e) Find that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15262 of the State Guidelines for the Implementation of CEQA as they consist of activities limited to site investigation and design and direct staff to file a Notice of Exemption on this basis.



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A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be continued to the next available Board of Supervisors Meeting. The motion carried by the following vote:

**Ayes:** 3 - Supervisor Williams, Supervisor Capps, and Supervisor Hartmann

**Absent:** 2 - Supervisor Nelson, and Supervisor Lavagnino

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

a) Approved and authorized; Chair to execute;

b) Authorized;

c) Approved and authorized; and

d) and e) Approved.

The motion carried by the following vote:

**Ayes:** 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Nelson