



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 12, 2021

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

PUBLIC WORKS

File Reference No. 21-00058

RE: Consider recommendations regarding the County of Santa Barbara Active Transportation Plan (ATP), County Project No. 740533, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor (Agreement) with Fehr and Peers, 600 Wilshire Boulevard, Suite 1050, Los Angeles, CA 90017, in the base contract amount of \$409,995.00 to prepare a countywide ATP;
- b) Authorize the Director of Public Works or designee, to approve amendments within the scope of the Statement of Work in the Agreement with Fehr and Peers including extensions to the terms of the Agreement required to complete their work, in an amount not to exceed \$68,500.00, which includes \$25,000.00 for additional public engagement if needed, for a total not to exceed authorization of \$478,495.00; and
- c) Determine that the above actions are not a project and, therefore, are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15060(c)(3) and 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