

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 6, 2025

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 25-00333

RE:

Consider recommendations regarding a Professional Service Agreement for Community Workforce Coordinator Services, First and Third Districts, as follows: (4/5 Vote Required)

- a) Approve, ratify and authorize the Chair to execute a Professional Service Agreement (Agreement) with Vanir Construction Management, Inc. in a base contract amount not to exceed \$241,500.00, which includes \$175,000.00 under Contract CN9335, as amended by CO9415 CO10460 and CO10861, and, as of the effective date of the Agreement, amends, restates, and supersedes Contract CN9335, to provide Community Workforce Agreement compliance services for General Services (Capital) and Public Works (Transportation and Resource Recovery) Projects for the period of August 7, 2024 through December 31, 2027;
- b) Approve and authorize the Director of General Services, or his Assistant Director or Capital Division Manager designee, to approve Supplemental Service Orders in a maximum aggregate amount not to exceed \$6,670.00, for a maximum aggregate contract amount not to exceed \$248,170.00;
- c) Authorize the Director of General Services to amend the Agreement for Services of Independent Contractor to extend the Term of the Agreement until June 31, 2028;
- d) Approve Budget Revision Request No. 0010360 to establish appropriations of \$68,670.00 for various projects in the General Services Capital Outlay Fund for Fiscal Year 2024-2025; and
- e) Find that the recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.



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

- a) Approved, ratified and authorized; Chair to execute;
- b) Approved and authorized;
- c) Authorized; and
- d) and e) Approved.

The motion carried by the following vote:

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