



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

March 19, 2019

Present: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent 1 - Supervisor Adam

PUBLIC HEALTH

File Reference No. 19-00230

RE: Consider recommendations regarding Ravatt Albrecht and Associates, Inc. Professional Services Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement with Ravatt Albrecht and Associates, Inc. to provide architectural and engineering services, to expand construction project management services, to increase funding by \$57,437.00, and to extend the period of performance for the remodel of Public Health clinics in an amount not to exceed \$156,826.68 that includes \$99,389.68 under Purchase Contract CN19655, but otherwise cancels, nullifies, and supersedes Purchase Contract CN19655, for the period of May 23, 2016 through June 30, 2020;
- b) Approve and authorize the Director of Public Health, or designee, to make immaterial changes in accordance with Section 33; and
- c) Determine that the recommended action is not a "project" within the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline Section 15378(b)(4) since the recommended action is a government fiscal activity that does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) **Approved, ratified, and authorized; Chair to execute;**
- b) **Approved and authorized; and**
- c) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Adam