



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

October 3, 2023

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

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00941

RE: Consider recommendations regarding a Proposed Probation Headquarters Building Project and Award Agreement for Services of Independent Contractor (ASIC) for Construction Management (CM) Services, Project No. 19014, First District, as follows: (4/5 Vote Required)

a) Award, approve and authorize the Chair to execute the ASIC with Cumming Management Group, Inc., a California Corporation, to provide CM services during the pre-bid phase, bidding, construction, closeout, and post construction phases for the proposed new Probation Headquarters Building, located at 1019 Garden Street, Santa Barbara, CA 93101 (APN 029-212-011), in an amount not to exceed \$1,853,552.00;

b) Authorize the Director of General Services to approve change orders in an aggregate amount not to exceed 5% or \$105,176.00 as authorized under California Public Contract Code Section 20142(b);

c) Approve an amount not to exceed \$370,000.00 for temporary cashflow transfers from the Advance Construction Reserve in the General Fund;

d) Approve Budget Revision No. 0009336; and

e) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) Awarded, approved and authorized; Chair to execute;

b) Authorized; and

c) through e) Approved.

The motion carried by the following vote:

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