



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

April 20, 2021

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

SOCIAL SERVICES

File Reference No. 21-00301

RE: Consider recommendations regarding a Second Amendment to the Agreement with NEC Corporation of America for Annual Maintenance of the Interactive Voice Response System for Fusion (TFB), as follows:

a) Approve, ratify and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with NEC Corporation of America for Annual Maintenance of the Interactive Voice Response System for Fusion (TFB) for the addition of \$6,000.00 for the current Fiscal Year 2020-2021 and each of the two remaining Fiscal Years for a total contract amount not to exceed \$83,033.07 for the period of July 1, 2020 through June 30, 2021, not to exceed \$85,344.46 for the period of July 1, 2021 through June 30, 2022 and not to exceed \$87,724.73 for the period of July 1, 2022 through June 30, 2023;

b) Authorize the Director of Social Services to review and approve annual contract extensions for the remaining optional years, Year 4 (July 1, 2021 through June 30, 2022) and Year 5 (July 1, 2022 through June 30, 2023), not to exceed the amounts outlined in the updated Exhibit B, Payment Arrangements, A.1 pricing table; and

c) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

a) Approved, ratified 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