



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 16, 2020

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

GENERAL SERVICES

File Reference No. 20-00442

RE: Consider recommendations regarding Professional Services Agreement with Kitchell/CEM, Inc., as follows:

a) Approve and authorize the Chair to execute Amendment No. 3 to the Contract with Kitchell/CEM, Inc. of San Luis Obispo, CA, which will provide for additional Project Management Services by increasing the maximum compensation limit from \$600,000.00 to \$1,025,000.00 (an increase of \$425,000.00); and

b) Find that the recommended action is 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.

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

a) **Approved and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino