



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 4, 2021

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

GENERAL SERVICES

File Reference No. 21-00365

RE: Consider recommendations regarding a First Amendment to the Contract with PowerFlex Systems, Inc. for Electric Vehicle Charging Station Installation, First, Second and Fourth Districts, as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Contract (BC20138) with PowerFlex Systems, Inc. increasing the term of the Contract by 386 days to December 31, 2021 for Santa Barbara County Electric Vehicle Charger Installation Project No. 19016; and
- b) Find that, on February 25, 2020, the Board determined the project to be exempt from California Environmental Quality Act (CEQA) pursuant to 14 CRR 15303 because it consists of constructing and locating a limited number of new, small facilities or structures and/or installation of small new equipment and facilities in small structures, that a Notice of Exemption was filed on that basis, and that the recommended actions are within the scope of that Notice of Exemption.

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

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

The motion carried by the following vote:

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