

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 16, 2021

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

Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 21-01013

RE:

Consider recommendations regarding an Amendment to the Agreement with Level 3, LLC, for Dark Fiber Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the First Amendment to the Lease Agreement between the County of Santa Barbara and Level 3 Communications, LLC (not a local vendor) for Dark Fiber Services, extending the lease for ten (10) years to December 31, 2031, with two optional five (5) year renewal periods, in the amount of \$95,000.00 for the Renewal IRU Fee for the initial fibers, and annual maintenance costs of \$33,000.00 subject to annual increases based on the Consumer Price Index and not to exceed five percent;
- b) Approve Budget Revision Request No. 0007964; and
- c) Determine that the recommended actions do not constitute a project subject to environmental review and are exempt for the California Environment Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are organizational or administrative activities of governments that will not result direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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