

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 6, 2023

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

and Supervisor Lavagnino

GENERAL SERVICES DEPARTMENT

File Reference No. 23-00509

RE:

Consider recommendations regarding an Agreement for Professional Services of Independent Contractor with CDW Government for Purchase and Implementation of County Firewalls, as follows:

- a) Approve and authorize the Chair to execute a professional services agreement with CDW Government for the procurement of Palo Alto Networks Next Generation Firewall (NGFW) infrastructure and implementation services for a total contract amount not to exceed \$1,489,122.44 for the period beginning June 6, 2023 through June 30, 2029;
- b) Approve and authorize the Chief Information Officer or General Services Director or their designees to order additional implementation services in an amount not to exceed 5% of the total contract amount, or \$74,456.12; and
- c) Determine that the above recommended actions are a government funding mechanism or other government fiscal activity, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

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