



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

February 25, 2020

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

PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

File Reference No. 20-00143

**RE:** Consider recommendations regarding Amendment No. 1 to the Agreement for Services of Independent Contractor with GSI Water Solutions, Inc., Third and Fifth Districts, as follows: (4/5 Vote Required)

Acting as the Board of Directors, Water Agency:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor increasing the contract amount by \$208,649.00 to a total not-to-exceed amount of \$1,176,785.00 for consulting services with GSI Water Solutions No. 19-182 (a local vendor), and approve increasing the 10% contingency to \$117,679.00;
- b) Approve Budget Revision Request No. 0006785 to increase appropriations of \$229,514.00 from the Water Agency Fund for Services and Supplies funded by a release of Restricted Purpose of Fund Balance; and
- c) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

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

**Acting as the Board of Directors, Water Agency:**

- 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 Adam, and Supervisor Lavagnino