

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 7, 2020

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

Supervisor Lavagnino

PUBLIC WORKS File Reference No. 20-00257

RE:

Consider recommendations regarding the approval of a Contract with Visus, LLC, to develop Survey Digital Intake and Review Web Application, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Visus, LLC, a local vendor, to develop a Survey Digital Intake and Review Web Application for a total contract amount not to exceed \$117,645.00;
- b) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$11,765.00; and
- c) Determine that the recommended actions do not constitute a project subject to environmental review and are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the actions are organizational or administrative activities of governments 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;
- b) Authorized; and
- c) Approved.

The motion carried by the following vote:

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