



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

May 12, 2020

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

PLANNING AND DEVELOPMENT

File Reference No. 20-00305

RE: Consider recommendations regarding On-Call Professional Planning Services: Agreement for Services with MIG, Inc., Countywide, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with MIG, Inc. to provide on-call professional services in the areas of environmental review, current planning, and long range planning for the period of January 6, 2020, to June 30, 2020, with a base contract amount not to exceed \$500,000.00 that includes \$195,000.00 under Purchase Contract No. CN23469 but otherwise cancels, nullifies, and supersedes CN23469;

b) Authorize the Planning and Development Department Director, or the Planning and Development Director's designee, to:

i) Approve up to a 10 percent contingency cost not to exceed \$50,000.00 for services being performed under the Agreement for Services of Independent Contractor, for a total contract amount not to exceed \$550,000.00;

ii) Approve changes or additions in the services being performed, provided the contract does not exceed the base contract amount plus the 10 percent contingency identified in the contract; and

iii) Make immaterial changes in accordance with Section 35 of the Agreement for Services of Independent Contractor; and

c) Determine that the Agreement for Services of Independent Contractor and the Board of Supervisors' actions are not a project and, therefore, are exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).

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

a) Approved, ratified and authorized; Chair to execute;

b) i) through iii) Authorized; and

c) Approved.

The motion carried by the following vote:



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