

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

March 9, 2021

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

Supervisor Lavagnino

FIRE File Reference No. 21-00190

RE:

Consider recommendations regarding an Agreement between the County of Santa Barbara and Arista Aviation Services LLC and the Request for a Waiver of Competition in the Purchase of Helicopter Inspection, Maintenance and Upgrade Services - Sikorsky HH60L 964, as follows: (4/5 Vote Required)

- a) Approve and authorize the Fire Chief to execute an Agreement for the services of an Independent Contractor, Arista Aviation Services LLC, for helicopter inspection, maintenance, and upgrade services needed for the Sikorsky HH60L Firehawk conversion, for a total contract amount not to exceed \$295,656.00;
- b) Authorize the Purchasing Agent to procure the service without being required to conduct a formal bid process, pursuant to County Code Section 2-39 waive competitive bidding by the County of Santa Barbara;
- c) Approve and authorize the Fire Chief or designee to approve up to a 20% contingency with Arista Aviation Services LLC in the amount not to exceed \$59,131.00 for any additional items within the scope of work that may be required to complete the repairs and/or inspections;
- d) Approve Budget Revision Request No. 0007395; and
- e) Find that the proposed Agreement is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(2) in that the Agreement involves a continuing administrative or maintenance activity, and CEQA Guidelines section 15378(b)(5), in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.



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

- a) Approved and authorized;
- b) Authorized;
- c) Approved and authorized; and
- d) And e) Approved.

The motion carried by the following vote:

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