

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

April 20, 2021

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

Supervisor Lavagnino

GENERAL SERVICES

File Reference No. 21-00299

RE:

Consider recommendations regarding an Agreement with Civic Plus for Website Redesign and Implementation Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor (Agreement) with CivicPlus to procure Website Redesign and Implementation Services, which consists of a Phase A Develop Customized Design and Implementation Plan and a County option to order Phase B Implementation Services, and where the total amount for Phases A and B does not exceed \$487,417.60;
- b) Authorize the Director of General Services, or designee, to order Phase B Implementation Services as set forth in Section 3 of the Agreement;
- c) Approve and authorize the Director of General Services to issue amendments to the above agreement for Phase A and Phase B in an amount not to exceed an additional 5% of the cost of one-time project services being provided (\$279,465.40), or \$13,898.60;
- d) Approve Budget Revision Request No. 0007423; and
- e) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

- a) Approved and authorized; Chair to execute;
- 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