



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

July 13, 2021

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

GENERAL SERVICES

File Reference No. 21-00647

RE: Consider recommendations regarding the Regional Fire Communication Facility (RFCF) Project and Award the Professional Services Agreement (PSA) for Design, Project No. 19005, First District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the CN24271 PSA with RRM Design Group, San Luis Obispo, CA, a corporation, to provide professional design, and construction administration services for the new Regional Fire Communication Facility RFCF project, located on Cathedral Oaks Road, Santa Barbara, CA, in an amount not to exceed \$1,369,592.00;

b) Approve Budget Revision Request No. 0007710; and

c) Find that this contract is determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15262 because it consists only of design services for possible future actions that the Board has not approved, adopted, or funded and that will not result in any direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption on that basis.

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

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 Nelson, and Supervisor Lavagnino