

## County of Santa Barbara BOARD OF SUPERVISORS

## **Minute Order**

## October 19, 2021

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

SHERIFF

File Reference No. 21-00947

**RE:** Consider recommendations regarding the purchase of Sheriff's Data Center Hardware from and installation of a Disaster Recovery Site by CompuWave Inc., as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute a contract with CompuWave in the amount not to exceed \$900,000.00 for the purchase of a replacement primary Data Center Hardware at the Public Safety Dispatch Center and for installation of a new Disaster Recovery Site in the Northern Branch Jail;

b) Approve Budget Revision Request No. 0007965 for \$900,000.00 to increase funding for the total project that includes hardware, implementation, and consulting services; and

c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (4) that the above fiscal activity is not a project subject to the CEQA.

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