



one COUNTY | one FUTURE

Legislation Details (With Text)

File #: 23-00714 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 7/7/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 7/18/2023 **Final action:** 7/18/2023

Title: Consider recommendations regarding a Professional Services Agreement for facilities and infrastructure asset assessment and solar feasibility study for Gaviota Mariposa Reina Site, Project No. 20036, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Professional Services Agreement in the amount of \$490,772.00 with Michael Baker International, Inc., to provide a facilities and infrastructure asset assessment and solar feasibility study for the property known as the Gaviota Mariposa Reina Site, located at 17100 Calle Mariposa Reina, in Gaviota, California (APN 081-130-070);
- b) Authorize the Director of General Services or designee to approve change orders in an amount not to exceed \$37,038.60;
- c) Approve Budget Revision Request 0009062 for \$527,810.60; and
- d) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 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, and direct staff to file of a Notice of Exemption on that basis.

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1 - 20036 Gaviota Mariposa PSA with Michael Baker International Inc., 3. Attachment 2 - 20036 Gaviota Mariposa - CEQA Notice of Exemption, 4. Attachment 3 - 20036 Gaviota Mariposa - Budget Revision, 5. Executed Agreement, 6. Posted NOE, 7. Minute Order

Date	Ver.	Action By	Action	Result
7/18/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Professional Services Agreement for facilities and infrastructure asset assessment and solar feasibility study for Gaviota Mariposa Reina Site, Project No. 20036, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute a Professional Services Agreement in the amount of \$490,772.00 with Michael Baker International, Inc., to provide a facilities and infrastructure asset assessment and solar feasibility study for the property known as the Gaviota Mariposa Reina Site, located at 17100 Calle Mariposa Reina, in Gaviota, California (APN 081-130-070);
- b) Authorize the Director of General Services or designee to approve change orders in an amount not to exceed \$37,038.60;
- c) Approve Budget Revision Request 0009062 for \$527,810.60; and

d) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 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, and direct staff to file of a Notice of Exemption on that basis.