



Legislation Details (With Text)

File #: 24-00409 **Version:** 1

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

File created: 4/25/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 5/7/2024 **Final action:** 5/7/2024

Title: Consider recommendations regarding an Award for a Professional Services Agreement for Project No. 23008 for Heating Ventilation and Air Conditioning (HVAC) and Building Energy Management Systems (BEMS) Design Services for Eight (8) Countywide Facilities, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Agreement in the amount of \$250,200.00 with P2S LP, to provide design services for HVAC and BEMS at eight (8) facilities across Santa Barbara County located at 511 Lakeside Pkwy. (APN 128-085-034), 260 N San Antonio Rd. (APN 059-140-029), 1112 Santa Barbara St. (APN 029-162-036), 500 W. Foster Rd. (APN 111-231-004), 123 E. Anapamu St. (APN 029-121-022), 105 E. Anapamu St. (APN 029-121-022301), N. R St. (APN 091-040-004), and 1109 W. Chestnut Ave. (APN 091-040-004);
- b) Authorize the Director of General Services, or his designee, to approve change orders to the Agreement in an amount not to exceed \$25,000.00; and
- c) Find that these actions fall within the scope of the filed Notice of Exemption and are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15301, subdivision (a) because the project is a minor alteration to a public structure involving negligible or no expansion of existing or former use and the replacement of existing equipment.

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1 - PSA - P2S - 23008 - BEMS and HVAC Design Services, 3. Attachment 2 - NOE Project #23008 HVAC and BEMS Design Services for Eight (8) County-wide Facilities, 4. Executed Agreement, 5. Posted NOE, 6. Minute Order

Date	Ver.	Action By	Action	Result
5/7/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an Award for a Professional Services Agreement for Project No. 23008 for Heating Ventilation and Air Conditioning (HVAC) and Building Energy Management Systems (BEMS) Design Services for Eight (8) Countywide Facilities, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Agreement in the amount of \$250,200.00 with P2S LP, to provide design services for HVAC and BEMS at eight (8) facilities across Santa Barbara County located at 511 Lakeside Pkwy. (APN 128-085-034), 260 N San Antonio Rd. (APN 059-140-029), 1112 Santa Barbara St. (APN 029-162-036), 500 W. Foster Rd. (APN 111-231-004), 123 E. Anapamu St. (APN 029-121-022), 105 E. Anapamu St. (APN 029-121-022301), N. R St. (APN 091-040-004), and 1109 W. Chestnut Ave. (APN 091-040-004);
- b) Authorize the Director of General Services, or his designee, to approve change orders to the Agreement in an amount not to exceed \$25,000.00; and

c) Find that these actions fall within the scope of the filed Notice of Exemption and are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15301, subdivision (a) because the project is a minor alteration to a public structure involving negligible or no expansion of existing or former use and the replacement of existing equipment.