

Legislation Details (With Text)

File #:	21-0	0179	Version: 1				
Туре:	Adm	ninistrative	e Item	Status:	Agenda Ready		
File created:	2/25	6/2021		In control	BOARD OF SUPERVIS	ORS	
On agenda:	3/9/2	2021		Final action	on: 3/9/2021		
Title:		Consider recommendations regarding an Agreement to Provide Traffic Signal Maintenance Services to the City of Goleta, as follows:					
	and	a) Approve and authorize the Chair to execute an Agreement between the County of Santa Barbara and the City of Goleta for the County's provision to the City for Traffic Signal Maintenance Services, for an initial term of five (5) years;					
	b) Authorize the County Road Commissioner to approve amendments to the Agreement in an amount not to exceed 10% of the base Agreement amount and immaterial amendments in accordance with Section 5 of the Agreement, and to renew the Agreement for additional one (1) year terms following the expiration of the initial five (5) year term; and						
	c) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that, which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c), and approve and direct staff to file a Notice of Exemption on that basis.						
Sponsors:	PUBLIC WORKS DEPARTMENT						
Indexes:							
Code sections:							
Attachments:	1. Board Letter, 2. Attachment A - Agreement Between the City of Goleta, CA and the County of Santa Barbara, CA for Electronic Traffic Control Device Maintenance, 3. Attachment B - Scope of Work, 4. Attachment C - Notice of Exemption, 5. Executed Agreement, 6. Minute Order						
Date	Ver.	Action By	y		Action	Result	
3/9/2021	1	BOARD	OF SUPERV	ISORS	Acted on as follows:	Pass	

Consider recommendations regarding an Agreement to Provide Traffic Signal Maintenance Services to the City of Goleta, as follows:

a) Approve and authorize the Chair to execute an Agreement between the County of Santa Barbara and the City of Goleta for the County's provision to the City for Traffic Signal Maintenance Services, for an initial term of five (5) years;

b) Authorize the County Road Commissioner to approve amendments to the Agreement in an amount not to exceed 10% of the base Agreement amount and immaterial amendments in accordance with Section 5 of the Agreement, and to renew the Agreement for additional one (1) year terms following the expiration of the initial five (5) year term; and

c) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that, which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c), and approve and direct staff to file a Notice of Exemption on that basis.