



Legislation Details (With Text)

**File #:** 20-00379      **Version:** 1

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

**File created:** 5/22/2020      **In control:** BOARD OF SUPERVISORS

**On agenda:** 6/2/2020      **Final action:** 6/2/2020

**Title:** Consider recommendations regarding an Amendment to Professional Services Agreement with Stantec, Incorporated for Design of Recycled Water Distribution System to Waller Park, Third and Fourth Districts, as follows:

Acting as Board of Directors, Laguna County Sanitation District:

a) Approve and authorize the Chair to execute Amendment No. 7 to the professional services agreement with Stantec, Incorporated to extend the contract period to June 30, 2021 for the design of a recycled water distribution system to serve Waller County Park; and

b) Find that the proposed action does not constitute a “Project” within the meaning of the California Quality Act, pursuant to 14 CCR 15378(b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

**Sponsors:** PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTR

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Board Contract Summary Form, 3. Attachment A - Original Amendments, 4. Executed Amendment, 5. Minute Order

Date	Ver.	Action By	Action	Result
6/2/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an Amendment to Professional Services Agreement with Stantec, Incorporated for Design of Recycled Water Distribution System to Waller Park, Third and Fourth Districts, as follows:

Acting as Board of Directors, Laguna County Sanitation District:

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- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Quality Act, pursuant to 14 CCR 15378(b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.