



## Legislation Details (With Text)

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**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 2/12/2019      **Final action:** 2/12/2019

**Title:** Consider recommendations regarding a professional services agreement with MNS Engineers, Incorporated for construction project management services of Laguna County Sanitation District Phase 1 Plant Upgrade, Third and Fourth Districts, as follows:

Acting as the Board of Directors, Laguna County Sanitation District:

a) Approve and authorize the Chair to execute a professional services agreement with MNS Engineers, Incorporated in the amount of \$2,875,377.00 for construction project management services related to Laguna County Sanitation District wastewater reclamation plant upgrades for the period February 12, 2019 through December 31, 2023;

b) Authorize the Public Works Director, or designee, to approve and execute amendments up to an additional contingency amount of \$150,000.00 during the term of the agreement; and

c) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a governmental 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. Attachment A - MNS CM Agreement 2-12-2019

Date	Ver.	Action By	Action	Result
2/12/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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b) Authorize the Public Works Director, or designee, to approve and execute amendments up to an additional contingency amount of \$150,000.00 during the term of the agreement; and

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