



Legislation Details (With Text)

File #: 18-00482 **Version:** 1

Type: Agenda Item **Status:** Departmental Agenda

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

On agenda: 6/19/2018 **Final action:** 6/19/2018

Title: Consider recommendations regarding a purchasing authorization for procurement of aggregates, hot mix asphalts, and concrete used in the construction and maintenance of County maintained roads, as follows:

- a) Authorize the Purchasing Agent to waive competitive bidding to procure aggregate materials, hot mix asphalts, and concrete used in the repair and construction of County infrastructure on an as-needed basis from the vendors listed in Table 1 of the Board Letter, effective through June 30, 2019; and
- b) Determine that the proposed action is not a “project” under the California Environmental Quality Act pursuant to Section 15378(b)(2), as it involves administrative and other general policy and procedure making activity that will not result in direct or indirect physical changes to the environment, and direct staff to file a Notice of Exemption on that basis.

Sponsors: PUBLIC WORKS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Notice of Exemption, 3. Continuance Request

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|------------------------|--------|
| 6/19/2018 | 1 | BOARD OF SUPERVISORS | Continued, as follows: | Pass |

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