



Legislation Details (With Text)

File #: 21-00977 **Version:** 1

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

File created: 10/21/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 11/2/2021 **Final action:** 11/2/2021

Title: Consider recommendations regarding authorization of the Public Works Director to preside over Subcontractor Substitution Hearings, as follows:

Acting as the Board of Supervisors:

- a) Adopt a Resolution that duly authorizes the Public Works Director, or Director's designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107;
- b) 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 government administrative activity that will not result in direct or indirect changes in the environment; and

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

- c) Adopt a Resolution that duly authorizes the Public Works Director, or Director's designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107;
- d) 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 government administrative activity that will not result in direct or indirect changes in the environment; and

Acting as the Board of Directors, Flood Control and Water Conservation District:

- e) Adopt a Resolution that duly authorizes the Public Works Director, or Director's designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107;
- f) 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 government administrative activity that will not result in direct or indirect changes in the environment; and

Acting as the Board of Directors, Water Agency:

- g) Adopt a Resolution that duly authorizes the Public Works Director, or Director's designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107; and

h) 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 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, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER, BOARD OF DIRECTORS, WATER AGENCY

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Resolution for Public Works Department, 3. Attachment B - Resolution for Laguna County Sanitation District, 4. Attachment C - Resolution for Flood Control and Water Conservation District, 5. Attachment D - Resolution for Water Agency, 6. Adopted Resolution Attach. A, 7. Adopted Resolution Attach. B, 8. Adopted Resolution Attach. C, 9. Adopted Resolution Attach. D, 10. Minute Order

Date	Ver.	Action By	Action	Result
11/2/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding authorization of the Public Works Director to preside over Subcontractor Substitution Hearings, as follows:

Acting as the Board of Supervisors:

a) Adopt a Resolution that duly authorizes the Public Works Director, or Director’s designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107;

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

c) Adopt a Resolution that duly authorizes the Public Works Director, or Director’s designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107;

d) 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 government administrative activity that will not result in direct or indirect changes in the environment; and

Acting as the Board of Directors, Flood Control and Water Conservation District:

e) Adopt a Resolution that duly authorizes the Public Works Director, or Director’s designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107;

f) 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 government administrative activity that will not result in direct or indirect changes in the environment; and

Acting as the Board of Directors, Water Agency:

g) Adopt a Resolution that duly authorizes the Public Works Director, or Director’s designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107; and

h) 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 government administrative activity that will not result in direct or indirect changes in the environment.