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On agenda: 4/3/2012 Final action: 4/3/2012

Title: Consider recommendations regarding a blanket waiver of bids for traffic signal and lighting

components, as follows:

a) Approve a blanket waiver of bids allowing the Purchasing Agent to procure traffic signal and lighting components parts and supplies used in the installation and repair of traffic signals and lighting, without competitive bids on an as-needed basis;

b) Make the waiver effective through June 30, 2015;

c) Find that the proposed action(s) do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making); and

d) Approve the filing of a Notice of Exemption on that basis.

PUBLIC WORKS DEPARTMENT Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Notice of Exemption

Date	Ver.	Action By	Action	Result
4/3/2012	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a blanket waiver of bids for traffic signal and lighting components, as follows:

- a) Approve a blanket waiver of bids allowing the Purchasing Agent to procure traffic signal and lighting components parts and supplies used in the installation and repair of traffic signals and lighting, without competitive bids on an as-needed basis;
- b) Make the waiver effective through June 30, 2015;
- c) Find that the proposed action(s) do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making); and
- d) Approve the filing of a Notice of Exemption on that basis.