



Legislation Details (With Text)

File #: 23-00485 Version: 1
Type: Administrative Item Status: Agenda Ready
File created: 5/5/2023 In control: BOARD OF SUPERVISORS
On agenda: 5/16/2023 Final action: 5/16/2023

Title: Consider recommendations regarding the Amendment No. 1 to Professional Services Agreement with Carollo Engineers, Inc. for Indirect Potable Reuse Study, Fourth and Fifth Districts, as follows:

Acting as the Board of Directors, Santa Barbara County Water Agency:

- a) Approve and authorize the Chair to execute Amendment No. 1 to a professional services agreement with Carollo Engineers, Inc. to extend the contract end date to December 31, 2023; and
b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR Section 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, WATER AGENCY

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - Carollo IPR Study Amendment No 1, 3. Attachment B - Original Agreement, 4. Executed Amendment, 5. Minute Order

Table with 5 columns: Date, Ver., Action By, Action, Result. Row 1: 5/16/2023, 1, BOARD OF SUPERVISORS, Acted on as follows:, Pass

Consider recommendations regarding the Amendment No. 1 to Professional Services Agreement with Carollo Engineers, Inc. for Indirect Potable Reuse Study, Fourth and Fifth Districts, as follows:

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- a) Approve and authorize the Chair to execute Amendment No. 1 to a professional services agreement with Carollo Engineers, Inc. to extend the contract end date to December 31, 2023; and
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