

## Legislation Details (With Text)

23-0	0391	Version:	1			
Administrative Item				Status:	Agenda Ready	
4/20	/2023			In control:	BOARD OF SUPERVISO	RS
5/2/2	2023			Final action:	5/2/2023	
Consider recommendations regarding Competitive Bid Waiver for Purchase of Traffic Signal and Lighting Components, as follows:						
a) Authorize the Purchasing Agent to waive competitive bidding to procure traffic device components, parts, supplies and services used in installation and repair of traffic devices, including traffic signal and lighting equipment, without competitive bids, on an as-needed basis, effective through June 30, 2028, with a maximum annual aggregate limit of \$1,000,000.00; and						
b) Determine that the proposed action is not a "project" under the California Environmental Quality Act pursuant to Section 14 CCR 15378, as it involves administrative and other general policy and procedure making activities that will not result in direct or indirect physical changes to the environment.						
PUBLIC WORKS DEPARTMENT						
1. Board Letter, 2. Minute Order						
Ver.	Action By	,		Ac	tion	Result
1	BOARD	OF SUPER	VISC	RS A	ted on as follows:	Pass
	Adm 4/20 5/2/2 Con Ligh a) A parts light with b) D purs proc envi PUE 1. B Ver.	<ul> <li>4/20/2023</li> <li>5/2/2023</li> <li>Consider record Lighting Composition</li> <li>a) Authorize the parts, supplies lighting equipment with a maximumer b) Determine to pursuant to Separate procedure male environment.</li> <li>PUBLIC WOR</li> <li>1. Board Lettee</li> <li>Ver. Action By</li> </ul>	Administrative Item 4/20/2023 5/2/2023 Consider recommendation Lighting Components, as f a) Authorize the Purchasir parts, supplies and service lighting equipment, withou with a maximum annual ag b) Determine that the prop pursuant to Section 14 CC procedure making activitie environment. PUBLIC WORKS DEPART 1. Board Letter, 2. Minute Ver. Action By	Administrative Item 4/20/2023 5/2/2023 Consider recommendations reg Lighting Components, as follow a) Authorize the Purchasing Ag parts, supplies and services us lighting equipment, without con with a maximum annual aggreg b) Determine that the proposed pursuant to Section 14 CCR 15 procedure making activities that environment. PUBLIC WORKS DEPARTMEN 1. Board Letter, 2. Minute Order Ver. Action By	Administrative Item       Status:         4/20/2023       In control:         5/2/2023       Final action:         Consider recommendations regarding Compet       Lighting Components, as follows:         a) Authorize the Purchasing Agent to waive corparts, supplies and services used in installation         lighting equipment, without competitive bids, or         with a maximum annual aggregate limit of \$1,0         b) Determine that the proposed action is not a pursuant to Section 14 CCR 15378, as it involved procedure making activities that will not result if environment.         PUBLIC WORKS DEPARTMENT         1. Board Letter, 2. Minute Order         Ver. Action By       Action	Administrative Item       Status:       Agenda Ready         4/20/2023       In control:       BOARD OF SUPERVISO         5/2/2023       Final action:       5/2/2023         Consider recommendations regarding Competitive Bid Waiver for Purchase Lighting Components, as follows:       a) Authorize the Purchasing Agent to waive competitive bidding to procure t parts, supplies and services used in installation and repair of traffic devices, lighting equipment, without competitive bids, on an as-needed basis, effective with a maximum annual aggregate limit of \$1,000,000.00; and         b) Determine that the proposed action is not a "project" under the California pursuant to Section 14 CCR 15378, as it involves administrative and other of procedure making activities that will not result in direct or indirect physical clenvironment.         PUBLIC WORKS DEPARTMENT         1. Board Letter, 2. Minute Order         Ver. Action By       Action

Consider recommendations regarding Competitive Bid Waiver for Purchase of Traffic Signal and Lighting Components, as follows:

a) Authorize the Purchasing Agent to waive competitive bidding to procure traffic device components, parts, supplies and services used in installation and repair of traffic devices, including traffic signal and lighting equipment, without competitive bids, on an as-needed basis, effective through June 30, 2028, with a maximum annual aggregate limit of \$1,000,000.00; and

b) Determine that the proposed action is not a "project" under the California Environmental Quality Act pursuant to Section 14 CCR 15378, as it involves administrative and other general policy and procedure making activities that will not result in direct or indirect physical changes to the environment.