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Legislation Details (With Text)

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

File created: 12/23/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 1/12/2021 **Final action:** 1/12/2021

Title: Consider recommendations regarding a Request for Waiver on Competition in Purchase of Filtration Membranes at the Laguna County Sanitation District Wastewater Reclamation Plant, Third District, as follows: (4/5 Vote Required)

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

- a) Approve a Budget Revision Request No. 0007311 in the amount of \$835,357.31 to purchase tertiary filtration membranes for Fiscal Year 2020-2021;
- b) Authorize the County Purchasing Agent to procure membranes in an amount not to exceed \$835,357.31 (includes sales tax of \$56,502.31) from Suez Water Technologies and Solutions (parent company of Zenon), not a local vendor, without being required to conduct a formal bid process in Fiscal Year 2020-2021;
- c) Authorize the County Purchasing Agent to procure membranes in an amount not to exceed \$959,399.55 (includes sales tax of \$65,359.55) from Suez Water Technologies and Solutions (parent company of Zenon), not a local vendor, without being required to conduct a formal bid process in Fiscal Year 2021-2022 pending adoption of the Fiscal Year 2021-2022 budget; and
- d) Find that the proposed action is for the minor alteration of existing public facilities involving no expansion of the use beyond that which presently exists, and that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15301.

Sponsors: PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTR

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - BJE 0007311 12.21.2020 update, 3. Attachment B - FY 2020-2021 Laguna Tertiary 430993 240 x ZW500Ds 350ft² Oct 23 2020, 4. Attachment C - FY 2021-2022 Laguna Tertiary 430999 280 x ZW500Ds 350ft² Nov 17 2020, 5. Minute Order

Date	Ver.	Action By	Action	Result
1/12/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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d) Find that the proposed action is for the minor alteration of existing public facilities involving no expansion of the use beyond that which presently exists, and that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15301.