



## Legislation Details (With Text)

**File #:** 19-00375      **Version:** 1

**Type:** Agenda Item      **Status:** Passed

**File created:** 4/26/2019      **In control:** BOARD OF SUPERVISORS

**On agenda:** 5/7/2019      **Final action:** 5/7/2019

**Title:** Consider recommendations regarding an amendment to the professional services agreement with Stantec, Incorporated for the Design of a recycled water distribution system to serve Waller County Park, Third and Fourth Districts, as follows:

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

a) Approve and authorize the Chair to execute Amendment Number 5 to the professional services agreement with Stantec, Incorporated to extend the contract period to June 30, 2020 for the design of a recycled water distribution system to serve Waller County Park; and

b) Find that the proposed action does not constitute a “Project” within the meaning of the California 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

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Stantec Amendment No 5, 3. Executed Admendment, 4. Minute Order

Date	Ver.	Action By	Action	Result
5/7/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an amendment to the professional services agreement with Stantec, Incorporated for the Design of a recycled water distribution system to serve Waller County Park, Third and Fourth Districts, as follows:

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

- a) Approve and authorize the Chair to execute Amendment Number 5 to the professional services agreement with Stantec, Incorporated to extend the contract period to June 30, 2020 for the design of a recycled water distribution system to serve Waller County Park; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California 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.