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Legislation Details (With Text)

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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

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