



## Legislation Details (With Text)

**File #:** 11-00900      **Version:** 1

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

**File created:** 11/22/2011      **In control:** BOARD OF SUPERVISORS

**On agenda:** 12/6/2011      **Final action:** 12/6/2011

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

Consider recommendations regarding the Oak Knoll Road - Patterson Road Sewer Upgrade Project, Fourth District, as follows:

- a) Approve an additional \$66,559.14 for the Oak Knoll Road - Patterson Road Sewer Upgrade project (OAKSWR) for a final contract and budget amount of \$413,110.44;
- b) Approve and authorize the Chair to execute the Statement of Final Quantities for OAKSWR for work performed and materials supplied by John Madonna Construction Company, Incorporated in the amount of \$413,110.44; and
- c) Find that the Statement of Final Quantities implements OAKSWR which was evaluated in the Notice of Exemption (NOE) approved by the Board on April 12, 2011 and filed at the Clerk of the Board on April 13, 2011 pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Section 21080.23 "Existing Pipelines", and California Code of Regulations Sections 15301 "Existing Facilities" and 15302 "Replacement or Reconstruction", and that no substantial change in circumstances has occurred and no information of substantial importance has come to light regarding the environmental effects of the project analyzed in the NOE.

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

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Statement of Final Quantities

Date	Ver.	Action By	Action	Result
12/6/2011	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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

Consider recommendations regarding the Oak Knoll Road - Patterson Road Sewer Upgrade Project, Fourth District, as follows:

- a) Approve an additional \$66,559.14 for the Oak Knoll Road - Patterson Road Sewer Upgrade project (OAKSWR) for a final contract and budget amount of \$413,110.44;
- b) Approve and authorize the Chair to execute the Statement of Final Quantities for OAKSWR for work performed and materials supplied by John Madonna Construction Company, Incorporated in the amount of \$413,110.44; and
- c) Find that the Statement of Final Quantities implements OAKSWR which was evaluated in the Notice of Exemption (NOE) approved by the Board on April 12, 2011 and filed at the Clerk of the Board on April 13,

2011 pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Section 21080.23 “Existing Pipelines”, and California Code of Regulations Sections 15301 “Existing Facilities” and 15302 “Replacement or Reconstruction”, and that no substantial change in circumstances has occurred and no information of substantial importance has come to light regarding the environmental effects of the project analyzed in the NOE.