



Legislation Details (With Text)

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**On agenda:** 5/9/2017      **Final action:** 5/9/2017

**Title:** Consider recommendations regarding a professional services agreement with Stantec, Incorporated for design of recycled water distribution system to 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 a professional services agreement with Stantec, Incorporated in the amount of \$357,738.00 for the design of a recycled water distribution system to serve Waller County Park;

b) Authorize a contingency in the amount of \$30,000.00 for additional engineering that may be needed to complete work;

c) Authorize the Public Works Director, or designee, to approve agreement amendments for the above contingency; and

d) 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. Attachment A

Date	Ver.	Action By	Action	Result
5/9/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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- c) Authorize the Public Works Director, or designee, to approve agreement amendments for the above contingency; and

d) 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.