



Legislation Details (With Text)

**File #:** 24-00539      **Version:** 1

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

**File created:** 5/24/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 6/4/2024      **Final action:** 6/4/2024

**Title:** Consider recommendations regarding Amendment No. 2 to Professional Services Agreement with MNS Engineers, Incorporated for Construction Management Services of Laguna County Sanitation District Phase 1 Plant Upgrade, Fourth and Fifth Districts, as follows:

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

a) Approve and authorize the Chair to execute Amendment No. 2 to a Professional Services Agreement with MNS Engineers, Incorporated to extend the contract end date to December 31, 2024; and

b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR Section 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 - \_MNS\_Engineers\_CM\_PLEXP1\_Amendment\_No\_2, 3. Executed Amendment, 4. Minute Order

| Date     | Ver. | Action By            | Action               | Result |
|----------|------|----------------------|----------------------|--------|
| 6/4/2024 | 1    | BOARD OF SUPERVISORS | Acted on as follows: | Pass   |

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