



one COUNTY | one FUTURE

Legislation Details (With Text)

File #: 16-00238 **Version:** 1

Type: Agenda Item **Status:** Passed

File created: **In control:** BOARD OF SUPERVISORS

On agenda: 4/5/2016 **Final action:** 4/5/2016

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

Consider recommendations regarding Amendment No. 1 to the Professional Services Agreement with Carollo Engineers, Incorporated for design of Laguna County Sanitation District Plant upgrades, Third and Fourth Districts, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the agreement with Carollo Engineers, Incorporated in the amount of \$38,791.00;
- b) Authorize the Public Works Director, or designee, to approve agreement amendments for the remaining contingency amount of \$111,209.00; and
- c) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental 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 - Amendment No. 1

Date	Ver.	Action By	Action	Result
4/5/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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

Consider recommendations regarding Amendment No. 1 to the Professional Services Agreement with Carollo Engineers, Incorporated for design of Laguna County Sanitation District Plant upgrades, Third and Fourth Districts, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the agreement with Carollo Engineers, Incorporated in the amount of \$38,791.00;
- b) Authorize the Public Works Director, or designee, to approve agreement amendments for the remaining contingency amount of \$111,209.00; and
- c) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental 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.