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Legislation Text

File #: 17-00738, **Version:** 1

Consider recommendations regarding the Santa Ynez Valley Airport Improvement Project - Award Professional Services Agreement (PSA) for Airport Planning, Engineering, Consulting Services and Construction Support, Third District, as follows:

- a) Approve and authorize the Chair to execute the Professional Services Agreement (PSA) with John A. Smith, an individual, doing business as Tartaglia Engineering (Tartaglia) (not a local vendor) to provide professional airport planning, engineering, consulting services and construction support for the Santa Ynez Valley Airport; Airport Capital Improvement Program NPIAS 06-0243 over a five-year period, in an amount not to exceed \$1,000,000.00; and
- b) Find that the current project was determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301(c) on March 14, 2017, that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.