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Legislation Details

File #: 23-00771 **Version:** 1

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

File created: 8/11/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 8/22/2023 **Final action:** 8/22/2023

Title: Consider recommendations regarding a Professional Services Agreement with Carollo Engineers, Inc. for Indirect Potable Reuse Study Using American Rescue Plan Act Funds, Fourth and Fifth 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 Carollo Engineers, Inc. for an indirect potable reuse study using American Rescue Plan Act (ARPA) funds in the amount of \$300,000.00; 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)(4) and (b)(5), in that it is a government administrative or fiscal 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 - Carollo IPR Design Agreement, 3. BoardContractSummaryForm_signed, 4. Executed Agreement, 5. Minute Order

Date	Ver.	Action By	Action	Result
8/22/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass