



Legislation Details

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