



Legislation Details (With Text)

File #:	15-00764	Version:	1
Type:	Agenda Item	Status:	Passed
File created:		In control:	BOARD OF SUPERVISORS
On agenda:	9/22/2015	Final action:	9/22/2015
Title:	Acting as the Board of Directors, Laguna County Sanitation District: Consider recommendations regarding a 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 a two-year agreement with Carollo Engineers, Incorporated in the amount of \$2,980,949.00 for the design of Laguna County Sanitation District wastewater reclamation plant upgrades; b) Authorize a 10% contingency in the amount of \$150,000.00 with Carollo Engineers, Incorporated for additional engineering that may be needed to complete work; and c) Find that the proposed action does not constitute a "Project" within the meaning of the California 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		

Date	Ver.	Action By	Action	Result
9/22/2015	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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

Consider recommendations regarding a 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 a two-year agreement with Carollo Engineers, Incorporated in the amount of \$2,980,949.00 for the design of Laguna County Sanitation District wastewater reclamation plant upgrades;
- b) Authorize a 10% contingency in the amount of \$150,000.00 with Carollo Engineers, Incorporated for additional engineering that may be needed to complete work; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California 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.