



Legislation Details (With Text)

File #: 16-00094 **Version:** 1
Type: Agenda Item **Status:** Passed
File created: **In control:** BOARD OF SUPERVISORS
On agenda: 2/9/2016 **Final action:** 2/9/2016
Title: Acting as the Board of Directors, Laguna County Sanitation District:

Consider recommendations regarding a Professional Services Agreement with Padre Associates, Incorporated, Third and Fourth Districts, as follows:

- a) Approve and authorize the Chair to execute a two-year agreement with Padre Associates, Incorporated in the amount of \$141,180.00 for environmental review of Laguna County Sanitation District wastewater reclamation plant upgrades and master plan improvements;
- b) Authorize a contingency in the amount of 10% (\$14,118.00) with Padre Associates, Incorporated for additional work 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 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 - Original Agreement

| Date | Ver. | Action By | Action | Result |
|----------|------|----------------------|----------------------|--------|
| 2/9/2016 | 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 Padre Associates, Incorporated, Third and Fourth Districts, as follows:

- a) Approve and authorize the Chair to execute a two-year agreement with Padre Associates, Incorporated in the amount of \$141,180.00 for environmental review of Laguna County Sanitation District wastewater reclamation plant upgrades and master plan improvements;
- b) Authorize a contingency in the amount of 10% (\$14,118.00) with Padre Associates, Incorporated for additional work 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 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.