



Legislation Details (With Text)

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| File #: | 16-00238 | Version: | 1 |
| Type: | Agenda Item | Status: | Passed |
| File created: | | In control: | BOARD OF SUPERVISORS |
| On agenda: | 4/5/2016 | Final action: | 4/5/2016 |
| Title: | Acting as the Board of Directors, Laguna County Sanitation District: Consider recommendations regarding Amendment No. 1 to the 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 Amendment No. 1 to the agreement with Carollo Engineers, Incorporated in the amount of \$38,791.00; b) Authorize the Public Works Director, or designee, to approve agreement amendments for the remaining contingency amount of \$111,209.00; 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 - Amendment No. 1 | | |

| Date | Ver. | Action By | Action | Result |
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| 4/5/2016 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |

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

Consider recommendations regarding Amendment No. 1 to the 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 Amendment No. 1 to the agreement with Carollo Engineers, Incorporated in the amount of \$38,791.00;
- b) Authorize the Public Works Director, or designee, to approve agreement amendments for the remaining contingency amount of \$111,209.00; 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.