



Legislation Details

File #: 16-00642 **Version:** 1

Type: Agenda Item **Status:** Passed

File created: **In control:** BOARD OF SUPERVISORS

On agenda: 8/23/2016 **Final action:** 8/23/2016

Title: Consider recommendations regarding an agreement with Amec Foster Wheeler for Consulting Services Regarding Southern California Gas Company Advanced Meter Telecommunication Ordinance Amendments, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services with Amec Foster Wheeler for consultant services for the period of August 24, 2016 to September 30, 2017 for an amount not to exceed \$95,000.00; and

b) Determine the project is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), which exempts organizations or administrative activities of governments that will not result in direct or indirect physical changes to the environment, and approve the filing of a Notice of Exemption.

Sponsors: PLANNING AND DEVELOPMENT DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A_Agreement for Services, 3. Attachment B_CEQA NOE, 4. Attachment C1 Amec Technical Proposal, 5. Attachment_C2 Amec Cost Proposal

Date	Ver.	Action By	Action	Result
8/23/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass