



Legislation Details (With Text)

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On agenda:	9/13/2016	Final action:	9/13/2016
Title:	Consider recommendations regarding Agreements for Services of Independent Contractors with Stantec, Wallace Group, and MNS Engineers Inc, as follows: Acting as the Board of Directors, Flood Control and Water Conservation District: a) Approve and authorize the Chair to execute the Agreements for Services of Independent Contractor to provide surveying work for the period of September 13, 2016 through September 12, 2017 in an amount not to exceed \$100,000.00 with each of the following consultants: i) Stantec (a local vendor); ii) Wallace Group (a tri-county vendor); and iii) MNS Engineers Inc. (a local vendor); and b) Determine that the services contracts are exempt from the provisions of the California Environmental Quality Act pursuant to Guideline Section 15378 (b)(2), not a project.		
Sponsors:	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment A- Agreement with Stantec, 3. Attachment B- Agreement with Wallace Group, 4. Attachment C- Agreement with MNS		

Date	Ver.	Action By	Action	Result
9/13/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Agreements for Services of Independent Contractors with Stantec, Wallace Group, and MNS Engineers Inc, as follows:

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Approve and authorize the Chair to execute the Agreements for Services of Independent Contractor to provide surveying work for the period of September 13, 2016 through September 12, 2017 in an amount not to exceed \$100,000.00 with each of the following consultants:

- i) Stantec (a local vendor);
- ii) Wallace Group (a tri-county vendor); and
- iii) MNS Engineers Inc. (a local vendor); and

b) Determine that the services contracts are exempt from the provisions of the California Environmental Quality Act pursuant to Guideline Section 15378 (b)(2), not a project.