



Legislation Details (With Text)

File #:	17-00079	Version:	1
Type:	Agenda Item	Status:	Passed
File created:		In control:	BOARD OF SUPERVISORS
On agenda:	2/7/2017	Final action:	2/7/2017
Title:	Acting as the Board of Directors, Laguna County Sanitation District: Consider recommendations regarding Purchase of Blower and Mixing Equipment for the Laguna County Sanitation District Wastewater Reclamation Plant, Third District, as follows: a) Authorize the County Purchasing Agent to procure blowers systems from Aerzen USA Corporation (not a local vendor) without being required to conduct a formal bid process in the amount of \$42,959.00; b) Authorize the County Purchasing Agent to procure mixing equipment from Medora Corporation (not a local vendor) without being required to conduct a formal bid process in the amount of \$157,505.00; and c) Find that the proposed actions are for the minor alteration of existing public facilities involving no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14CCR 15301 and approve the filing of a Notice of Exemption on that basis.		
Sponsors:	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTR		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment A - Cost Analysis, 3. Attachment B - Purchasing requisitions and proposals, 4. Attachment C - Notice of Exemption		

Date	Ver.	Action By	Action	Result
2/7/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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

Consider recommendations regarding Purchase of Blower and Mixing Equipment for the Laguna County Sanitation District Wastewater Reclamation Plant, Third District, as follows:

- a) Authorize the County Purchasing Agent to procure blowers systems from Aerzen USA Corporation (not a local vendor) without being required to conduct a formal bid process in the amount of \$42,959.00;
- b) Authorize the County Purchasing Agent to procure mixing equipment from Medora Corporation (not a local vendor) without being required to conduct a formal bid process in the amount of \$157,505.00; and
- c) Find that the proposed actions are for the minor alteration of existing public facilities involving no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14CCR 15301 and approve the filing of a Notice of Exemption on that basis.