



Legislation Details (With Text)

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Type:	Agenda Item	Status:	Passed
File created:		In control:	BOARD OF SUPERVISORS
On agenda:	3/21/2017	Final action:	3/21/2017
Title:	<p>Consider recommendations regarding Agreements for Services of Independent Contractors with Pacific Materials Laboratory, Fugro Consultants Inc., Earth Systems Pacific Laboratory and NV5 for Materials Testing Services, as follows:</p> <p>a) Approve and authorize the Chair to execute the Agreements for Services of Independent Contractors for engineering consulting services, each Agreement with a term of March 22, 2017 through June 30, 2019, and each Agreement for an amount not to exceed \$100,000.00, with each of the following consultants:</p> <p>i) Pacific Materials Laboratory (a local vendor), 35-A South La Patera Lane, Goleta CA 93116;</p> <p>ii) Fugro Consultants Inc. (a local vendor) 4820 McGrath Street, South 100, Ventura CA 93003;</p> <p>iii) Earth Systems Pacific (a local vendor) 2049 Preisker Lane, Suite E, Santa Maria CA 93454; and</p> <p>iv) NV5 (a local vendor) 1868 Palma Drive, Suite A, Ventura CA 93003;</p> <p>b) Authorize the Director of Public Works or designee to issue Notices to Proceed as described in each agreement; and</p> <p>c) Find that none of the proposed Agreements constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file the Notice of Exemption on that basis.</p>		
Sponsors:	PUBLIC WORKS DEPARTMENT		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Board Contract Mat Testing Earth Systems, 3. Board Contract Mat Testing Fugro USA Land Inc, 4. Board Contract Mat Testing NV5 West Inc, 5. Board Contract Mat Testing Pacific Materials Laboratory, 6. Notice of Exemption Professional Service Contracts		

Date	Ver.	Action By	Action	Result
3/21/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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b) Authorize the Director of Public Works or designee to issue Notices to Proceed as described in each agreement; and

c) Find that none of the proposed Agreements constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file the Notice of Exemption on that basis.