



## Legislation Details (With Text)

<b>File #:</b>	17-00812	<b>Version:</b>	1
<b>Type:</b>	Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>		<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	11/7/2017	<b>Final action:</b>	11/7/2017
<b>Title:</b>	Consider recommendations regarding a Professional Services Agreement with MNS Engineers, Incorporated for Preliminary Construction Project Management Services of Laguna County Sanitation District Phase 1 Plant Upgrade, Third and Fourth Districts, as follows:  Acting as the Board of Directors, Laguna County Sanitation District:  a) Approve and authorize the Chair to execute a professional services agreement with MNS Engineers, Incorporated in the amount of \$107,550.00 for preliminary construction project management services related to Laguna County Sanitation District wastewater reclamation plant upgrades; and  b) Find that the proposed action does not constitute a “Project” within the meaning of the California Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a governmental administrative activity that will not result in direct or indirect changes in the environment, and approve and direct staff to file a Notice of Exemption on that basis.		
<b>Sponsors:</b>	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTR		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment A, 3. Attachment B		

Date	Ver.	Action By	Action	Result
11/7/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Professional Services Agreement with MNS Engineers, Incorporated for Preliminary Construction Project Management Services of Laguna County Sanitation District Phase 1 Plant Upgrade, Third and Fourth Districts, as follows:

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

a) Approve and authorize the Chair to execute a professional services agreement with MNS Engineers, Incorporated in the amount of \$107,550.00 for preliminary construction project management services related to Laguna County Sanitation District wastewater reclamation plant upgrades; and

b) Find that the proposed action does not constitute a “Project” within the meaning of the California Quality Act, pursuant to 14 CCR 15378 (b)(5), in that it is a governmental administrative activity that will not result in direct or indirect changes in the environment, and approve and direct staff to file a Notice of Exemption on that basis.