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On agenda: 1/9/2018 Final action: 1/9/2018

Title: Consider recommendations regarding an Amendment to a professional services contract with

Geosyntec Consultants Inc., for regulatory compliance consulting services for County-owned/operated

solid waste facilities, First, Second, and Third Districts, as follows:

a) Approve and authorize Amendment No. 1 to Agreement BC17257 for regulatory compliance consulting services of independent contractor Geosyntec Consultants, Inc. (a local vendor) to increase the agreement amount up to \$57,700.00 for a revised total amount not to exceed \$173,250.00, and to extend the term through June 30, 2018 for a revised full term of December 16,

2016 through June 30, 2018; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act persuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment and approve

the filing of the Notice of Exemption on that basis.

PUBLIC WORKS DEPARTMENT Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A, 3. Attachment B

Date	Ver.	Action By	Action	Result
1/9/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act persuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment and approve the filing of the Notice of Exemption on that basis.