



Legislation Details (With Text)

File #:	18-00651	Version:	1
Type:	Agenda Item	Status:	Passed
File created:		In control:	BOARD OF SUPERVISORS
On agenda:	8/14/2018	Final action:	8/14/2018
Title:	Consider recommendations regarding the purchase of filtration membranes at the Laguna County Sanitation District Wastewater Reclamation Plant, Third District, as follows: Acting as the Board of Directors, Laguna County Sanitation District: a) Authorize the County Purchasing Agent to procure membranes in an amount not to exceed \$175,000.00 from Suez Water Technologies and Solutions (parent company of Zenon), not a local vendor, without being required to conduct a formal bid process through June 30, 2019; and b) Find that the proposed action is for the minor alteration of existing public facilities involving no expansion of the 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, 3. Attachment B		

Date	Ver.	Action By	Action	Result
8/14/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding the purchase of filtration membranes at the Laguna County Sanitation District Wastewater Reclamation Plant, Third District, as follows:

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

a) Authorize the County Purchasing Agent to procure membranes in an amount not to exceed \$175,000.00 from Suez Water Technologies and Solutions (parent company of Zenon), not a local vendor, without being required to conduct a formal bid process through June 30, 2019; and

b) Find that the proposed action is for the minor alteration of existing public facilities involving no expansion of the 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.