



Legislation Details (With Text)

File #:	19-00130	Version:	1
Type:	Agenda Item	Status:	Passed
File created:		In control:	BOARD OF SUPERVISORS
On agenda:	2/12/2019	Final action:	2/12/2019
Title:	Consider recommendations regarding a professional services agreement with MNS Engineers, Incorporated for 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 \$2,875,377.00 for construction project management services related to Laguna County Sanitation District wastewater reclamation plant upgrades for the period February 12, 2019 through December 31, 2023; b) Authorize the Public Works Director, or designee, to approve and execute amendments up to an additional contingency amount of \$150,000.00 during the term of the agreement; and c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental 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.		
Sponsors:	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTR		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment A - MNS CM Agreement 2-12-2019		

Date	Ver.	Action By	Action	Result
2/12/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a professional services agreement with MNS Engineers, Incorporated for 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 \$2,875,377.00 for construction project management services related to Laguna County Sanitation District wastewater reclamation plant upgrades for the period February 12, 2019 through December 31, 2023;

b) Authorize the Public Works Director, or designee, to approve and execute amendments up to an additional contingency amount of \$150,000.00 during the term of the agreement; and

c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental 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.