



Legislation Details (With Text)

File #:	19-00285	Version:	1
Type:	Agenda Item	Status:	Passed
File created:		In control:	BOARD OF SUPERVISORS
On agenda:	4/2/2019	Final action:	4/2/2019
Title:	Consider recommendations regarding Santa Claus Lane Streetscape Improvement Project - Sewer Connection Study Agreement for Services with Stantec Consulting Services Inc., First District, as follows: a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor (Agreement) with Stantec Consulting Services Inc. (Stantec) to prepare a sewer connection study during the period of April 3, 2019, to June 30, 2019, for a base contract amount of \$3,900.00; b) Authorize the Director of Planning and Development, or designee, to approve up to a 15 percent contingency cost not to exceed \$585.00 for services being performed under the Agreement, for a total contract amount not to exceed \$4,485.00; c) Approve and authorize the Director of Planning and Development, or designee, to make immaterial changes in accordance with Section 35 of the Agreement; and d) Determine that the Agreement and the Board of Supervisors' actions are not a project and, therefore, are exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).		
Sponsors:	PLANNING AND DEVELOPMENT DEPARTMENT		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment 1 - Agreement for Services of Independent Contractor, 3. Executed Agreement, 4. Minute Order		

Date	Ver.	Action By	Action	Result
4/2/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Santa Claus Lane Streetscape Improvement Project - Sewer Connection Study Agreement for Services with Stantec Consulting Services Inc., First District, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor (Agreement) with Stantec Consulting Services Inc. (Stantec) to prepare a sewer connection study during the period of April 3, 2019, to June 30, 2019, for a base contract amount of \$3,900.00;
- b) Authorize the Director of Planning and Development, or designee, to approve up to a 15 percent contingency cost not to exceed \$585.00 for services being performed under the Agreement, for a total contract amount not to exceed \$4,485.00;
- c) Approve and authorize the Director of Planning and Development, or designee, to make immaterial changes in accordance with Section 35 of the Agreement; and
- d) Determine that the Agreement and the Board of Supervisors' actions are not a project and, therefore, are

exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).