



Legislation Details (With Text)

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| File #: | 19-00375 | Version: | 1 |
| Type: | Agenda Item | Status: | Passed |
| File created: | 4/26/2019 | In control: | BOARD OF SUPERVISORS |
| On agenda: | 5/7/2019 | Final action: | 5/7/2019 |
| Title: | Consider recommendations regarding an amendment to the professional services agreement with Stantec, Incorporated for the Design of a recycled water distribution system to serve Waller County Park, Third and Fourth Districts, as follows: Acting as the Board of Directors, Laguna County Sanitation District: a) Approve and authorize the Chair to execute Amendment Number 5 to the professional services agreement with Stantec, Incorporated to extend the contract period to June 30, 2020 for the design of a recycled water distribution system to serve Waller County Park; 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 government administrative activity that will not result in direct or indirect changes in the environment. | | |
| Sponsors: | PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT | | |
| Indexes: | | | |
| Code sections: | | | |
| Attachments: | 1. Board Letter, 2. Stantec Amendment No 5, 3. Executed Amendment, 4. Minute Order | | |

| Date | Ver. | Action By | Action | Result |
|----------|------|----------------------|----------------------|--------|
| 5/7/2019 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |

Consider recommendations regarding an amendment to the professional services agreement with Stantec, Incorporated for the Design of a recycled water distribution system to serve Waller County Park, Third and Fourth Districts, as follows:

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

a) Approve and authorize the Chair to execute Amendment Number 5 to the professional services agreement with Stantec, Incorporated to extend the contract period to June 30, 2020 for the design of a recycled water distribution system to serve Waller County Park; 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 government administrative activity that will not result in direct or indirect changes in the environment.