



Legislation Details

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 DISTR		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Stantec Amendment No 5, 3. Executed Admendment, 4. Minute Order		

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