



## Legislation Details (With Text)

<b>File #:</b>	20-00046	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/16/2020	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	1/28/2020	<b>Final action:</b>	1/28/2020
<b>Title:</b>	Consider recommendations regarding an amendment to the professional services agreement with Geosyntec Consultants Inc. for stormwater compliance support, Second and Third Districts, as follows:  a) Approve and authorize the Chair to execute Amendment No. 1 to Agreement BC19261 for stormwater compliance support services with Geosyntec Consultants, Inc. (a local vendor) to increase the scope of services to include compliance support at the Foothill Closed Landfill and Tajiguas Landfill and increase the agreement by \$66,900.00, for a revised total amount not to exceed \$205,900.00; and  b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.		
<b>Sponsors:</b>	PUBLIC WORKS DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment A - Amendment to BC19261, 3. Executed Amendment, 4. Minute Order		

Date	Ver.	Action By	Action	Result
1/28/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an amendment to the professional services agreement with Geosyntec Consultants Inc. for stormwater compliance support, Second and Third Districts, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to Agreement BC19261 for stormwater compliance support services with Geosyntec Consultants, Inc. (a local vendor) to increase the scope of services to include compliance support at the Foothill Closed Landfill and Tajiguas Landfill and increase the agreement by \$66,900.00, for a revised total amount not to exceed \$205,900.00; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act pursuant to 15378(b)(5), organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.