



Legislation Details (With Text)

File #:	20-00246	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	3/27/2020	In control:	BOARD OF SUPERVISORS
On agenda:	4/7/2020	Final action:	4/7/2020
Title:	Consider recommendations regarding a Request for Waiver of Competition in Purchase of Filtration Membranes at the Laguna County Sanitation District Wastewater Reclamation Plant, Third District, as follows: Acting as Board of Directors, Laguna County Sanitation District: a) Authorize the County Purchasing Agent/Chief Procurement Officer to procure membranes in an amount not to exceed \$105,000.00 annually from Suez Water Technologies and Solutions (parent company of Zenon), not a local vendor, without being required to conduct a formal bid process annually through June 30, 2021; and b) Find that the proposed action is for the minor alteration of existing public facilities involving no expansion of the use beyond that which presently exists, and that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15301.		
Sponsors:	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTR		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment 1 - Purchasing Requisition and Proposal, 3. Minute Order		

Date	Ver.	Action By	Action	Result
4/7/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Request for Waiver of Competition in Purchase of Filtration Membranes at the Laguna County Sanitation District Wastewater Reclamation Plant, Third District, as follows:

Acting as Board of Directors, Laguna County Sanitation District:

a) Authorize the County Purchasing Agent/Chief Procurement Officer to procure membranes in an amount not to exceed \$105,000.00 annually from Suez Water Technologies and Solutions (parent company of Zenon), not a local vendor, without being required to conduct a formal bid process annually through June 30, 2021; and

b) Find that the proposed action is for the minor alteration of existing public facilities involving no expansion of the use beyond that which presently exists, and that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15301.