



Legislation Details (With Text)

File #:	20-00379	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	5/22/2020	In control:	BOARD OF SUPERVISORS
On agenda:	6/2/2020	Final action:	6/2/2020
Title:	Consider recommendations regarding an Amendment to Professional Services Agreement with Stantec, Incorporated for Design of Recycled Water Distribution System to Waller Park, Third and Fourth Districts, as follows: Acting as Board of Directors, Laguna County Sanitation District: a) Approve and authorize the Chair to execute Amendment No. 7 to the professional services agreement with Stantec, Incorporated to extend the contract period to June 30, 2021 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. Board Contract Summary Form, 3. Attachment A - Original Amendments, 4. Executed Amendment, 5. Minute Order		

Date	Ver.	Action By	Action	Result
6/2/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding an Amendment to Professional Services Agreement with Stantec, Incorporated for Design of Recycled Water Distribution System to Waller Park, Third and Fourth Districts, as follows:

Acting as Board of Directors, Laguna County Sanitation District:

- a) Approve and authorize the Chair to execute Amendment No. 7 to the professional services agreement with Stantec, Incorporated to extend the contract period to June 30, 2021 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.