



## Legislation Details

<b>File #:</b>	20-00379	<b>Version:</b>	1
<b>Type:</b>	Administrative Item	<b>Status:</b>	Agenda Ready
<b>File created:</b>	5/22/2020	<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	6/2/2020	<b>Final action:</b>	6/2/2020
<b>Title:</b>	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.		
<b>Sponsors:</b>	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTR		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	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