



Legislation Details (With Text)

File #:	20-00886	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	11/5/2020	In control:	BOARD OF SUPERVISORS
On agenda:	11/17/2020	Final action:	11/17/2020
Title:	Consider recommendations regarding Flood Protection Project Statement of Final Quantities, Fourth District, as follows: Acting as the Board of Directors, Laguna County Sanitation District: a) Approve and authorize the Chair to execute the Statement of Final Quantities for the construction of the Flood Protection project; Project No. FLDPRO, on file in the Public Works Department, for work performed and materials supplied by John Madonna Construction Company, Incorporated (a tri-county vendor), in the amount of \$1,353,664.05; and b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental 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. Attachment A - Statement of Final Quantities - FLDPRO.pdf, 3. Public Comment - Beko, 4. Executed Statement of Final Quantities, 5. Minute Order		

Date	Ver.	Action By	Action	Result
11/17/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Flood Protection Project Statement of Final Quantities, Fourth District, as follows:

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for the construction of the Flood Protection project; Project No. FLDPRO, on file in the Public Works Department, for work performed and materials supplied by John Madonna Construction Company, Incorporated (a tri-county vendor), in the amount of \$1,353,664.05; and
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental 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.