



Legislation Details

File #: 21-00977 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 10/21/2021 **In control:** BOARD OF SUPERVISORS

On agenda: 11/2/2021 **Final action:** 11/2/2021

Title: Consider recommendations regarding authorization of the Public Works Director to preside over Subcontractor Substitution Hearings, as follows:

Acting as the Board of Supervisors:

- a) Adopt a Resolution that duly authorizes the Public Works Director, or Director's designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107;
- 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; and

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

- c) Adopt a Resolution that duly authorizes the Public Works Director, or Director's designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107;
- d) 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; and

Acting as the Board of Directors, Flood Control and Water Conservation District:

- e) Adopt a Resolution that duly authorizes the Public Works Director, or Director's designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107;
- f) 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; and

Acting as the Board of Directors, Water Agency:

- g) Adopt a Resolution that duly authorizes the Public Works Director, or Director's designee, to consent to requests to substitute subcontractors and, when a written objection is filed by the listed subcontractor, to preside over hearings to consider the substitution of subcontractors pursuant to California Public Contract Code Section 4107; and

h) 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 DISTRICT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION, BOARD OF DIRECTORS, WATER AGENCY

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| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------------------|--------|
| 11/2/2021 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |