



Legislation Details (With Text)

File #:	22-00814	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	9/1/2022	In control:	BOARD OF SUPERVISORS
On agenda:	9/13/2022	Final action:	9/13/2022
Title:	Consider recommendations regarding a professional services agreement with Carollo Engineers, Inc. for an indirect potable reuse study, Fourth and Fifth Districts, as follows: Acting as the Board of Directors, Water Agency: a) Approve and authorize the Chair to execute a professional services agreement with Carollo Engineers, Inc. in the amount of \$159,499.00; b) Authorize the expenditure of these funds from the Santa Barbara County Water Agency; and c) 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, WATER AGENCY		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment A - Carollo IPR Study Agreement, 3. Executed Agreement, 4. Minute Order		

Date	Ver.	Action By	Action	Result
9/13/2022	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a professional services agreement with Carollo Engineers, Inc. for an indirect potable reuse study, Fourth and Fifth Districts, as follows:

Acting as the Board of Directors, Water Agency:

a) Approve and authorize the Chair to execute a professional services agreement with Carollo Engineers, Inc. in the amount of \$159,499.00;

b) Authorize the expenditure of these funds from the Santa Barbara County Water Agency; and

c) 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.