



Legislation Details

File #: 2023-0089 **Version:** 1 **Name:**

Type: Action Item **Status:** Passed

File created: 3/16/2023 **In control:** Board of Port Commissioners

On agenda: 5/9/2023 **Final action:** 5/9/2023

Title: RESOLUTION FINDING THE BOARD ACTION EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), INCLUDING BUT NOT LIMITED TO CEQA GUIDELINES 15301, 15304, 15306, 15307, AND 15308, AND AUTHORIZING AGREEMENTS WITH WSP USA ENVIRONMENT AND INFRASTRUCTURE, INC., WESTON SOLUTIONS, INC, AND DUDEK FOR AS-NEEDED ENVIRONMENTAL ANALYTICAL SERVICES FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$3,000,000 FOR A PERIOD OF 5 YEARS. FUNDS FOR FY 2023 HAVE BEEN BUDGETED IN THE DISTRICT'S NON-PERSONNEL EXPENSE BUDGET. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

Sponsors:

Indexes:

Code sections:

Attachments: 1. 6. 2023-0089 Attachment A - Agreement 36-2023RH - WSP, 2. 6. 2023-0089 Attachment B - Agreement 34-2023RH - Dudek, 3. 6. 2023-0089 Attachment C - Agreement 35-2023RH - Weston Solutions Inc, 4. 6. 2023-0089 Draft Resolution

Date	Ver.	Action By	Action	Result
5/9/2023	1	Board of Port Commissioners	adopted	