



MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2013-92

MEETING: March 19, 2013

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve Task Order #3 for Provost and Pritchard Professional Services Master Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve Task Order #3 to the Master Professional Services Agreement with Provost and Pritchard in the Not-To-Exceed Amount of \$22,000 to Design Improvements to the Yosemite West Sewage Treatment Plant, and Authorize the Public Works Director to Sign the Task Order; Approve Budget Action Transferring Funding from the Yosemite West Utility Capital Fund to the Yosemite West Maintenance Fund to Fund the Agreement (\$22,000). The Agreement is to Design Improvements to the Yosemite West Sewage Treatment Plant as follows:

- A. Design a new strainer and associated improvements to the SDI system including smaller lift station pumps (\$12,000)
- B. Design replacement flow-meter (\$5,000)
- C. Evaluate clarifier freeze protection alternatives and provide recommendations (\$5,000)

The Master Professional Services Agreement with Provost and Pritchard was approved by the Board on October 9, 2012. Task Orders #1 and #2 were also approved by the Board on October 9, 2012. This Master Professional Services Agreement allows staff to bring additional Task Orders to the Board for approval as the process of making repairs to the Yosemite West Sewage Treatment Plant moves forward.

The Yosemite West Sewage Collection and Treatment system has a long history of challenges. On August 30, 2012, the Regional Water Quality Control Board (RWQCB) cited several deficiencies they observed on a recent site visit in a Notice of Violation (NOV), which was delivered to the County on behalf of the Yosemite West District. This NOV required that the County (District) prepare a series of reports and plans on how to address the noted deficiencies. The required reports and plans were submitted to the RWQCB in late 2012 and accepted.

The requested Task Order will allow Provost and Pritchard to commence the design efforts as required by the RWQCB and position the District to be able to construct the

required improvements during the 2013 construction season.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

None that can be recommended. The RWQCB has mandated that improvements be made to the system. If those improvements are not made the District will face substantial fines and penalties.

FINANCIAL IMPACT:

Funding will be transferred out of the Yosemite West Utility Capital fund and into the Yosemite West Maintenance Fund. Increase account 322-0912-309-1600 (Transfers In) in the amount of \$22,000.00; and Increase account 322-0912-863-0418 (Professional Services - Sewer) in the amount of \$22,000.00; and Increase account 535-1405-825-0416 (Miscellaneous Expense) in the amount of \$22,000.00; and Decrease account 535-1405-825-0787 (Transfers Out) in the amount of \$22,000.00


03/19/13	322-0912-309-1600 · Transfers In	\$22,000.00	
03/19/13	322-0912-863-0418 · Professional Services - Sewer		\$22,000.00
03/19/13	535-1405-825-0416 · Miscellaneous Expense	\$22,000.00	
03/19/13	535-1405-825-0787 · Transfers Out	(\$22,000.00)	
Total:		\$44,000.00	

ATTACHMENTS:

- Provost and Pritchard Task Order No. 3 (PDF)
- Provost and Pritchard Agreement (PDF)
- Budget Action - YW Provost & Pritchard Task 3 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrative Officer

- RESULT:** ADOPTED [UNANIMOUS]
- MOVER:** John Carrier, District V Supervisor
- SECONDER:** Janet Bibby, District III Supervisor
- AYES:** Janet Bibby, Kevin Cann, John Carrier, Merlin Jones
- EXCUSED:** Lee Stetson

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
322	0912-309	1600	Misc Transfers Inc		(22,000)	
322	0912-863	0418	Professional Services		22,000	
535	1405-825	0416	Misc Expense			22,000
535	1405-825	0787	Transfers Out		22,000	
001	0104	414-1090	GENERAL CONTINGENCY			
TRANSFER BETWEEN FUNDS						
TOTAL					22,000	22,000

ACTION REQUESTED: (Check all that apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: Approve transfer for Task #3 for Provost and Pritchard.

DEPT HEAD SIGNATURE <i>Barbara Payne</i>	DATE 03/05/13
APPROVED BY RES NO. 13-92 CLERK <i>Bernie LaRoch</i>	DATE 3-20-13

AUDITOR'S USE ONLY

BA#