



MARIPOSA COUNTY

Public Works · (209) 966-5356



RESOLUTION - ACTION REQUESTED 2016-215

MEETING: May 3, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve the Second Amendment to the Professional Services Agreement with Pinnacle ART

RECOMMENDATION AND JUSTIFICATION:

Approve the Second Amendment to the Professional Services Agreement with Pinnacle ART, formally Advanced Reliability Technologies (ART) LLC, Extending the Term to December 31, 2016, for Consulting Services Associated with Yosemite West and Don Pedro Wastewater Treatment Plants; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The scope of this agreement is to provide Wastewater Treatment Operator services at the appropriate licensure level mandated by the State of California for the operation of these particular plants. This amendment adds time to continue consulting services through the remainder of the calendar year. A Utilities Division staff member recently sat for the Grade III Wastewater examination, and should this certification be obtained the Department would reassess the level of requirement for these services moving forward.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 17, 2015 Resolution 2015-121 the Board approved a First Amendment to increase the compensation by \$100,000 for a not to exceed amount of \$118,000.

On November 25, 2014, Resolution #2014-602 approved authorizing an agreement in the not-to-exceed amount of \$18,000 for consulting services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to approve the Amendment, leaving the County out of compliance with Regional Water Quality Control Board mandates.

FINANCIAL IMPACT:

No Financial Impact. Sufficient funding for this Agreement was included in the Adopted 2015-16 Budget and any necessary residual funding needed extending this Agreement will be included in the Requested 2016-17 Budget.

ATTACHMENTS:

2nd amdmnt Pinnacle ART (PDF)

ART 1st Amendment (PDF)

ART Contract (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 4/26/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier