



MARIPOSA COUNTY

Public Works - (209) 966-5356



RESOLUTION - ACTION REQUESTED 2016-373

MEETING: July 12, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Third Amendment to Agreement with PinnacleART, LLC

RECOMMENDATION AND JUSTIFICATION:

Approve the Third Amendment to the Professional Services Agreement with PinnacleART, LLC, Increasing the Compensation by \$10,000 for a Not-To-Exceed Amount of \$163,000 for Consulting Services Associated with Yosemite West and Don Pedro Wastewater Treatment Plants; and Authorize the Board of Supervisors Chair to Sign the Amendment. This Amendment is an increase of \$10,000 from the prior agreement with PinnacleART, LLC (formerly Advanced Reliability Technologies (ART), LLC).

A County employee has applied for a Grade III license and passed the exam, but the application has not yet been processed by the State. This agreement provides wastewater treatment operator services at the appropriate licensure level mandated by the State of California while waiting for the employee's license to be processed. It also adds funds to continue consulting services through the remainder of the calendar year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 3, 2016, the Board approved a Second Amendment (Resolution 2016-215) to extend the term of the agreement to December 31, 2016 and increase the compensation by \$35,000 to a not-to-exceed amount of \$153,000.

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

On November 25, 2014, the Board approved Resolution #2014-602 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:

Funding for this Agreement is included in the requested 2016-17 Budget.

ATTACHMENTS:

PinnacleART, LLC 3rd amdmt 15-024 (DOCX)


2nd amdmt Pinacle ART (PDF)

ART 1st Amendment (PDF)

ART Contract (PDF)

CAO RECOMMENDATION

Requested Action Recommended



Mary Hodson, CAO

7/7/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier