



MARIPOSA COUNTY

Public Works · (209) 966-5356



RESOLUTION - ACTION REQUESTED 2016-347

MEETING: June 28, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve First Amendment with Pinnacle ART, LLC

RECOMMENDATION AND JUSTIFICATION:

Approve First Amendment with Pinnacle ART, LLC (formally known as Advanced Reliability Technologies) to extend the term of the Agreement to June 30, 2017; and Authorize the Board of Supervisors Chair to Sign the Amendment. Pinnacle ART was contracted to create five-year Capital Improvement Plan for the County's special districts and to determine a proposed rate structure for each special district. While work on this effort is progressing it will not be completed by June 30, 2016.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 16, 2015, the Board approved an agreement (RES 2015-288) with Pinnacle ART, LLC to create a five year Capital Improvement Plan and determine a proposed Rate Structure for each District.

In July 2014 a Request For Proposal (RFP) was circulated for the preparation of a rate study and Engineer's Report.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose to not approve this Amendment and provide alternative direction to the Department of Public Works.

FINANCIAL IMPACT:

No changes to agreement amount.

ATTACHMENTS:

ART 1st amd Rate (DOC)

ART 15-035 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 6/14/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

EXCUSED: John Carrier

FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

THIS FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT is made and entered into this 21 day of June 2016, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "**County**" and Pinnacle Asset Integrity Services, LLC d.b.a. PinnacleART, formerly known as Advanced Reliability Technologies, LLC, hereinafter referred to as "**Contractor**".

WHEREAS, the **County** and **Contractor** have heretofore entered into a Contract dated July 16, 2015, wherein Contractor agreed to provide support for a Capital Improvement Program for the seven (7) Special Districts and;

WHEREAS, **County** and **Contractor** desire to amend said Agreement to extend the completion date of this agreement to June 30, 2017.

NOW THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 1.01 "AGREEMENT TERM" is hereby amended to extend the agreement to June 30, 2017.

2. Except as herein amended, the Contract dated July 16, 2015, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:

By: Marshall Long, Vice-Chair

Marshall Long 6/28/16
John Carrier, Chairman Date
Board of Supervisors

CONTRACTOR:

Pinnacle Asset Integrity Services, LLC

[Signature] 6/15/2016
(Signature) Date

APPROVED AS TO FORM:

Steven W. Dahlem
Steven W. Dahlem Date
County Counsel

ATTEST:

Rene LaRoche 6-28-16
Rene LaRoche Date