



# MARIPOSA COUNTY

Health and Human Services · (209) 966-2000



## **RESOLUTION - ACTION REQUESTED 2019-62**

MEETING: February 5, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Ratify the Acceptance of Approval for the Propane Supply Agreement and Equipment Lease with AmeriGas

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### **RECOMMENDATION AND JUSTIFICATION:**

Ratify the Propane Supply Agreement and Equipment Lease with AmeriGas; and authorize County Administrative Officer to execute Attachment A - Price of Propane in effect from October 1, 2018 through September 30, 2019.

The County currently has a three year agreement with AmeriGas to supply propane and equipment to the Health and Human Services Agency. The term of the agreement is October 1, 2017 through September 30, 2020. This agreement was executed by the County Purchasing Agent. It is requested that the Board ratify this agreement since Mariposa County Code only allows the Purchasing Agent to enter into qualifying contracts of one year or less.

It is also requested that the Board authorize the County Administrative Officer to execute Attachment A - Price of Propane in effect from October 1, 2018 through September 30, 2019.

AmeriGas is an LPG distribution company headquartered in King of Prussia, Pennsylvania, with extensive operations in the United States. Founded in 1959, it is the nation's largest retail propane marketer, serving approximately 2 million customers from approximately 2,500 distribution locations. For this specific agreement, AmeriGas will provide propane services and lease equipment to County of Mariposa Health and Human Services facilities.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Board of Supervisors has not approved any prior agreements with AmeriGas.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Failure to ratify the agreement and allow approval of the amendment runs the risk of creating unsafe working environments for staff members within Health and Human Services facilities.

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**FINANCIAL IMPACT:**

Revenue and corresponding appropriations are included in the Fiscal Year 2018-2019 Budget.

**ATTACHMENTS:**

**AmeriGas Agreement Wsignatures January 2018 (PDF)**

**Amerigas Price Index Agmt 2019 Wcsignature (PDF)**

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey

**EXCUSED:** Merlin Jones