



MARIPOSA COUNTY

Administration • 966-3222



RESOLUTION - ACTION REQUESTED 2019-189

MEETING: April 9, 2019
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: Troy & Banks Utility Audit

RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with Troy & Banks to Conduct an Audit of all Utilities Currently Used by the County; and Authorize the County Administrative Officer to Sign the Agreement.

Troy & Banks is a utility and telecommunications consulting company. This agreement authorizes Troy & Banks to conduct an audit or survey of County gas, electric, telecommunications and water/sewer utility service accounts for the purpose of securing refunds, credits and cost reductions on behalf of the County. Findings resulting from discovery of charges or costs in excess of those permitted or allowed by applicable contracts, tariffs, statutes, rules and regulations and/or from overcharges or billing errors will result in refunds or credits to County accounts.

If refunds and/or credits are found to be owed to the County, the agreement establishes a negotiated rate of 24% of those savings will be paid to Troy & Banks for the audited period (typically about three years) and twelve months into the future. The remaining 76% of the savings will be retained by the County. If there are no credits or refunds found to be owed, the County will not be charged a fee for Troy & Banks services.

Given the low risk, positive references and potential for current and future savings, staff is recommending approval of this agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

An audit of this kind has not previously been performed.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The County may forfeit potential savings of an unknown amount.

FINANCIAL IMPACT:

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No funds are needed unless savings are found. If savings are found, 24% of the findings will be paid to Troy & Banks. No budgeted funds are required for this agreement.

ATTACHMENTS:

Troy and Banks (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey