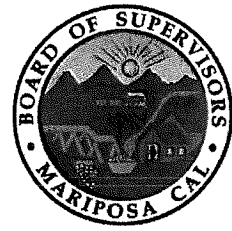


MARIPOSA COUNTY

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

SECOND AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT

THIS SECOND AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT is made and entered into this 1st day of March, 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 “**Consultant**”.

WHEREAS, the **County** and **Consultant** have heretofore entered into an Agreement dated November 25, 2014, wherein **Consultant** agreed to provide treatment process evaluation, reliability centered maintenance, risk analysis, operator surveillance approaches, the development of Standard Operating Procedures, assess operations and maintenance programs and provide a highly experienced California State Certified Grade IV or Grade V Wastewater Treatment Plant Operator to assist to implement the O & M improvement strategies for the Yosemite West Wastewater Treatment Plants; and,

WHEREAS, **County** and **Consultant** desire to extend the terms of the agreement to December 31, 2016 in order to continue providing general technical support for the Yosemite West and Don Pedro Wastewater Treatment Plants.

WHEREAS, **County** and **Consultant** entered into the First Amendment to increase the compensation in the not to exceed amount of \$100,000 for total compensation of \$118,000 to provide general technical support for the Yosemite West and Don Pedro Wastewater Treatment Plants.

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

1. Paragraph 1.01 “TERM OF AGREEMENT” is hereby amended to extend the term to December 31, 2016
2. Except as herein amended, the Agreement dated November 25, 2014, 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.

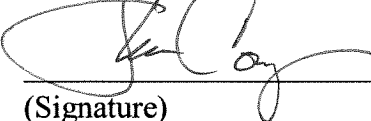
COUNTY OF MARIPOSA:



John Carrier, Chair (Date)
5-4-16
Mariposa County Board of Supervisors

CONTACTOR:

Pinnacle Asset Integrity Services, LLC




(Signature) 03/30/2016
(Date)

APPROVED AS TO FORM



STEVEN W. DAHLEM (Date)
County Counsel

ATTEST:



Rene' LaRoche (Date)
5-4-16
Clerk of the Board of Supervisors