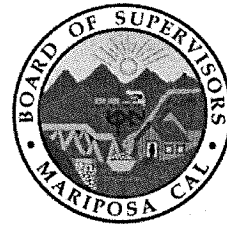




MARIPOSA COUNTY

Public Works · (209) 966-5356



RESOLUTION - ACTION REQUESTED 2015-121

MEETING: March 17, 2015

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve First Amendment to the Agreement with Advanced Reliability Technologies

RECOMMENDATION AND JUSTIFICATION:

Approve the First Amendment to the Professional Services Agreement with Advanced Reliability Technologies (ART) LLC Increasing the Agreement by \$100,000 for a Not to Exceed Amount of \$118,000, and Amending the Scope of Services for Consulting Services Associated with Yosemite West and Don Pedro Wastewater Treatment Plants; Authorize the Board of Supervisors Chair to Sign the Amendment; Approve Budget Action Transferring Funding from the Yosemite West Utility Capital and Don Pedro Utility Capital Funds to the Yosemite West Maintenance and Don Pedro Sewer Funds to Accommodate the Amendment (\$100,000).

The increase to the Agreement is a direct result of the State of California reclassifying the Yosemite West and Don Pedro Wastewater Treatment facilities. The Department was recently notified by the State that these two facilities were being reclassified from Grade II to Grade III facilities and that this change will now require the County to have a Grade III or higher licensed plant operator responsible for the plant operations. Currently the County does not have a Grade III qualified operator on staff and the Department has had to utilize the services that Advanced Reliability Technologies provides in their existing contract. The increase in the Agreement will provide adequate coverage for both plants until the end of calendar year 2015.

The Department is continuing to investigate the most cost efficient manner to satisfy the new requirement of having a Grade III plant operator and in the near future will bring to the Board a recommendation regarding a long-term solution.

To accommodate the increase in the Agreement amount, funding is being transferred out of the Yosemite West and Don Pedro Utility Capital funds and into the operating budgets for the two wastewater treatment facilities. Staff will include the cost of this new requirement in the Requested Budget for Fiscal Year 2015-16.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

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 Agreement. The result of this action would be the County not complying with Regional Water Quality Control Board mandates.

FINANCIAL IMPACT:

Funding in the Yosemite West Maintenance budget is being increased by \$39,000 from the Yosemite West Utility Capital budget in addition to a transfer of funding between line items; and funding in the Don Pedro Sewer budget is being increased by \$50,000 from the Don Pedro Utility Capital budget.

ATTACHMENTS:

ART First Amendment (DOC)
Professional Agreement with Advanced Reliability Technologies (PDF)
Budget Action ART Amendment (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, CAO

3/11/2015

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
322	0912-309	1600	Transfers In		(39,000)	
322	0912-871	0412	Maintenance of Equipment			11,000
322	0912-863	0418	Professional Services		50,000	
535	1405-825	0416	Miscellaneous Expense			39,000
535	1405-825	0787	Transfers Out		39,000	
316	0905-309	1600	Transfers In		(50,000)	
316	0905-855	0418	Professional Services		50,000	
532	1402-822	0416	Miscellaneous Expense			50,000
532	1402-822	0787	Transfers Out		50,000	
001	0104	414-1090	GENERAL CONTINGENCY			
TRANSFER BETWEEN FUNDS						
TOTAL					100,000	100,000

ACTION REQUESTED: (Check all that apply)

- (X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies
- () Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: To allow for the professional services of a Grade 3 or better Operator for Don Pedro and Yosemite West

DEPT HEAD SIGNATURE Barbara Carver DATE 03/06/15
 APPROVED BY RES NO. 15-121 CLERK Renee LaRoch DATE 3-17-15

AUDITOR'S USE ONLY
BA#