RESOLUTION - ACTION REQUESTED 2016-417

MEETING: August 2, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve Amendment 1 to Yosemite West Sludge Removal Contract

RECOMMENDATION AND JUSTIFICATION:
Approve First Amendment to the Yosemite West Sludge Removal Project Agreement with Rain for Rent Increasing the Compensation Amount by $43,387.04, Bringing the Total Not-To-Exceed Amount to $104,841.14; and Authorize the Board of Supervisors Chair to Sign the Amendment.

On June 28, 2016, the Board approved Resolution 2016-349 authorizing an Agreement between the county and Rain for Rent in the amount of $61,454.36 to rent specialized equipment and other services to remove sludge from the Yosemite West Wastewater Treatment Plant ponds. While progress on this project is now underway, progress has been slower than expected due to the density and compaction of sludge. Based on the slower removal rate, it is apparent that an extension of the period for equipment rental equipment and services provided by Rain for Rent will be necessary in order to complete this critical maintenance project. Staff has received pricing for extended services from Rain for Rent in the amount of $43,387.04, which exceeds the contract modification authority of $15,000 delegated to the Public Works Director by the Board in Resolution 2016-349.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has been supportive of this critical maintenance effort.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Board could choose to not approve this amendment and direct staff to proceed to partial completion, which would require a second sludge removal project at a future date.

FINANCIAL IMPACT:
Funding for this project will come from the submitted FY16-17 Yosemite West Maintenance District Budget, which will be adjusted to reflect this additional amount should this action be approved.

ATTACHMENTS:
Rain for Rent 1st amd (DOC)
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier