RESOLUTION - ACTION REQUESTED 2017-185

MEETING: April 4, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Interim Public Works Director

RE: Approve 5th and Final Contract Amendment for Pinnacle ART LLC

RECOMMENDATION AND JUSTIFICATION:
Approve 5th and Final Contract Amendment for Pinnacle ART LLC Increasing the Total Compensation by $18,854.75 to a Grand Total of $148,370.00; and Authorize the Board of Supervisors Chair to Sign the Amendment.

This contract provided for the Grade III Wastewater Operator Services required by the State to operate the Don Pedro and Yosemite West Wastewater Facilities. At the November 22, 2016 meeting of the Board of Supervisors the department put forward the 4th Amendment to this agreement which was at the time thought to be the last action undertaken through this contract. As we were performing the project close out and final review of project costs we discovered an invoice that should have been placed against this contract which was charged in error to another contract activity being performed by this vendor. This amendment will serve to place the cost of this activity against the appropriate contract. This will be the final action undertaken by this project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously passed an Agreement and four(4) Amendments to this Project Agreement to provide Grade III Wastewater Treatment Operator services to the Don Pedro and Yosemite West Wastewater Treatment Facilities, this final Amendment will allow the department to complete final billing and process a payment appropriately that was charged to another contract in error.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Should this Amendment not be approved the Department will be unable to repair an accounting error and charge services under this project appropriately.

FINANCIAL IMPACT:
None, sufficient resources are available to fund this activity

ATTACHMENTS:
Pinnacle ART Contract (PDF)
Pinnacle ART 1st Amend (PDF)
Pinnacle ART 2nd Amend. (PDF)
Pinnacle ART 3rd Amend. (PDF)
CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO 3/28/2017

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Menetrey, Smallcombe, Jones, Long, Cann