RESOLUTION - ACTION REQUESTED 2017-73

MEETING:    February 21, 2017

TO:        The Board of Supervisors

FROM:      Dallin Kimble, Interim CAO

RE:        Approve First Amendment to Blue Ridge Tree Mortality Contract and Budget Action

RECOMMENDATION AND JUSTIFICATION:

Approve a First Amendment to the Blue Ridge Services, Inc. Agreement for Tree Mortality Operations Management Services; and Authorize the Board of Supervisors Chair to Sign the Amendment; Approve a Budget Action Reducing General Fund Contingency and Increasing Revenue and Appropriations in the Tree Mortality Budget to Cover the Cost of Tree Mortality Operations ($40,000).

At the February 7, 2017, meeting of the Board of Supervisors, the Board approved an agreement with Blue Ridge Services, Inc., for tree mortality operations management services in a not-to-exceed amount of $160,000. At the same time, the Board requested staff amend the agreement at a future meeting to add an additional $40,000 of County funds. Because 75% of all work produced under this contract is anticipated to be reimbursed through the California Disaster Assistance Act (CDAA), the amended not-to-exceed amount of $320,000 is being recommended at this time.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors declared a State of Emergency related to tree mortality with Resolution 2015-446 and has regularly renewed this action for each of the last twelve (12) months. On July 19, 2016, the Board directed staff to prepare an RFQ for a Tree Mortality Operations Manager, which was approved with Resolution 16-500 on September 20, 2016. On December 20, 2016, the Board approved the selection of Blue Ridge Services, Inc., and directed staff to draft an agreement. The resulting agreement was approved on February 7, 2017, and is attached to this item.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendment. Blue Ridge Services, Inc., will have fewer funds to use for tree mortality mitigation efforts.

FINANCIAL IMPACT:
Contingency would be reduced by $40,000. The remaining $120,000 is anticipated to be reimbursed through the California Disaster Assistance Act (CDAA).

ATTACHMENTS:
2017.02.21 Contract Amendment (DOCX)
FY17 Blue Ridge Services Agreement (DOCX)
Budget Action Form (XLS)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO 2/15/2017

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: McNetrey, Smallcombe, Jones, Long, Cann
FIRST AMENDMENT TO AGREEMENT FOR TREE MORTALITY OPERATIONS MANAGEMENT SERVICES

THIS FIRST AMENDMENT TO AGREEMENT FOR TREE MORTALITY OPERATIONS MANAGEMENT SERVICES is made and entered into this 21st day of February, 2017, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County”, and Blue Ridge Services, Inc., hereinafter referred to as “Contractor”.

WHEREAS, the County and Contractor have heretofore entered into a Contract dated February 7, 2017, wherein Contractor agreed to provide tree mortality operations management services; and

WHEREAS, County and Contractor desire to amend said Contract to change the compensation to be provided to Contractor;

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

1. Paragraph 4.01, “COMPENSATION”, is hereby amended to provide that an additional $160,000 will be added to the amended contract price, making the total compensation paid to Contractor the not to exceed amount of $320,000.

2. Except as herein amended, the agreement dated February 7, 2017, 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:

Marshall Long, Chairman
Mariposa County Board of Supervisors

CONTRACTOR:

Neal Bolton, President
Blue Ridge Services, Inc.

ATTEST:

RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel