RESOLUTION - ACTION REQUESTED 2017-458

MEETING: July 11, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve an Agreement with Moore Twining Laboratories

RECOMMENDATION AND JUSTIFICATION:
Approve an Agreement with Moore Twining Laboratories Inc. for a Not-To-Exceed Amount of $70,000 to Provide Chemical Analysis for Various Facilities Throughout the County; and Authorize the Board of Supervisors Chair to Sign the Agreement.

Public Works maintains numerous water and wastewater systems for Special Districts as well as several County facilities. The County is required by the State to take periodic water and wastewater samples and have them tested by a laboratory for bacterial, mineral, and chemical content.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Public Works has entered in prior agreements and has been extremely satisfied with the work and service produced by Moore Twining Laboratories.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the agreement and Public Works will have to conduct an extensive search for another service provider willing to provide the same level of service and reliability at unknown quality or cost, potentially putting County systems out of compliance with State Regulatory requirements.

FINANCIAL IMPACT:
Funding for the cost of this Agreement is budgeted in several budgets that are managed by the Public Works Department in the Requested/Recommended Fiscal Year 2017-18 Budget.

ATTACHMENTS:
Moore Twining 17-30 (PDF)

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