RESOLUTION - ACTION REQUESTED 2019-544

MEETING: September 17, 2019

TO: The Board of Supervisors

FROM: Mike Van Loben Sels, Acting Fire Chief

RE: Amador Plan Stations for Mariposa County

RECOMMENDATION AND JUSTIFICATION:
Approve Agreement 4CA03951 Amendment 1 with CAL FIRE for three Amador Plan Stations in Mariposa County for Fiscal Years 2019/2020 and 2020/2021 in the Amount Not to Exceed $1,944,367.00; and Authorize the Board of Supervisors Chair to Sign the Amendment to the Three Year Agreement. The agreement would cover Usona, Mariposa, and Coulterville CAL FIRE stations. This amendment adds $1,086,998 to the original agreement. Amending Fiscal years 19/20 and 20/21, adding two additional Amador Plan Stations. Fiscal year 19/20 is increasing from $285,563 to $815,806 and fiscal year 20/21 is increasing from $299,841 to $856,596.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Mariposa County has previously contracted with CAL FIRE to cover Usona Station under an Amador Plan Contract.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Not approving the Agreement would require Mariposa County to pursue another solution for fire station coverage.

FINANCIAL IMPACT:
This amendment adds $1,086,998 to the original agreement. Amending Fiscal Years 19/20 and 20/21, adding two additional Amador Plan Stations. Fiscal Year 19/20 is increasing from $285,563 to $815,806 and Fiscal Year 20/21 is increasing from $299,841 to $856,596. The projected expenditures for Fiscal Year 19/20 have been included in the current approved budget.

ATTACHMENTS:
lgrp_0g1a (2)3stations (PDF)
Std-Sched-A-Fiscal-Sheet-FY19-20 MMU (3) (1) (PDF)
lgrp_215 2018 19 20 21 Amador 3 Stations (PDF)
Schedule A - Complete for I.2 (PDF)
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RESULT: ADOPTED [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey