RESOLUTION - ACTION REQUESTED 2020-322

MEETING: June 16, 2020

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve First Amendment with Provost & Pritchard for Coulterville Wastewater

RECOMMENDATION AND JUSTIFICATION:
Approve First Amendment with Provost & Pritchard Consulting Group for Coulterville Wastewater Treatment Plant to Extend the Term of the Agreement to December 31, 2020 and to Increase Compensation by $11,500 for a New Amount Not to Exceed $19,000; and Authorize the County Administrative Officer to Sign the Amendment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Waste Discharge Requirements (WDR) are generally updated at 10 and 15 year intervals depending on potential impacts to water quality. The current WDR's for Coulterville are over the time period and as such are now required to apply for coverage under the new General Waste Discharge Requirements for small wastewater treatments systems. The new general order is for wastewater systems that are under 100,000 gallons per day.

The state issued a new General Waste Discharge Requirement for small wastewater treatment system in 2014. Under the new requirements a technical report for each of the system Yosemite West had to be completed by a certified engineer. There are several elements that need to be completed.

Nitrogen Effluent Limit Evaluation which was need to be completed first before moving forward to the technical report, (completed and accepted by the state). If the state imposed strict nitrogen discharge limits the technical report would have to reflect if the plant could meet the limits and what changes to the plant would be necessary to meet the new limits.

Report of Waste Discharge: The technical report that has several elements including, review of performance, review of potential growth, review of the wastewater plant mechanically, operations and design.

Title 22 recycle water: Review and report on the discharged wastewater meeting the requirements of Title 22 recycled water regulations.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Resolution - Action Requested 2020-322

Do not approve, The second phase of reporting will not be completed.

FINANCIAL IMPACT:
Sufficient funds are budgeted to fund this State Reporting and Analysis Requirement

ATTACHMENTS:
Provost & Pritchard 1st Amd Coulterville Wastewater (DOCX)
Provost & Pritchard CV Wastewater 20-018 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
FIRST AMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES FOR THE COULTERVILLE WASTE WATER TREATMENT PLANT

THIS FIRST AMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES FOR THE COULTERVILLE WASTE WATER TREATMENT PLANT is made and entered into this 16th day of June 2020, by and between the County of Mariposa, a political subdivision of the State of California hereinafter referred to as “County,” and Provost & Pritchard Consulting Group, hereinafter referred to as “Contractor.”

WHEREAS, County and Contractor have heretofore entered into an Agreement dated November 7, 2019, wherein Contractor agreed to provide engineering services; and

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

WHEREAS, County and Contractor desire to amend said Agreement to extend the term of the Agreement;

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

1. Paragraph 3, “COMPENSATION”, is hereby amended to provide that an additional Eleven Thousand Five Hundred Dollars ($11,500) will be added to the original amount of Seven Thousand Five Hundred Dollars ($7,500), making the total compensation paid to Contractor in the not to exceed amount of Nineteen Thousand Dollars (19,000).

2. Paragraph 1, “TERM” is hereby amended to extend the term of the Agreement to December 31, 2020.

3. Except as herein amended, the Agreement dated November 9, 2019 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:

J. Dallin Kistable
County Administrative Officer

CONTRACTOR:

Provost & Pritchard Consulting Group

Michael Taylor, Corporate Secretary

COUNTY OF MARIPOSA:

Mike Healy, Director
Public Works & Transportation

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel

LAST UPDATED 3/7/19