RESOLUTION - ACTION REQUESTED 2020-610

MEETING: October 13, 2020

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer/Acting HHSA Director

RE: Approval of Price Change in Propane Supply Agreement and Equipment Lease with AmeriGas

RECOMMENDATION AND JUSTIFICATION

Approve agreement with AmeriGas for continuation of propane services; and Authorize the Board of Supervisors Chair to Sign the Agreement: Attachment "A" - Price of Propane in Effect from September 30, 2020 through September 30, 2021.

The County established a three year agreement with AmeriGas to supply propane and equipment to the Health and Human Services Agency. The initial term of the lease agreement for the equipment occurred from October 1, 2017 through September 30, 2020 and currently exists on a month to month basis until request for termination.

AmeriGas is an LPG distribution company headquartered in King of Prussia, Pennsylvania, with extensive operations in the United States. Founded in 1959, it is the nation’s largest retail propane marketer, serving approximately 2 million customers from approximately 2,500 distribution locations. For this specific agreement, AmeriGas provides propane services and lease equipment to County of Mariposa Health and Human Services facilities.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board of Supervisors ratified acceptance of approval for the Propane Supply Agreement and Equipment Lease with AmeriGas on February 5, 2019 through Resolution No. 2019-62.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Failure to allow approval of the Attachment A modification runs the risks of being in default of our current agreement with AmeriGas and creating unsafe working environments for staff members within Health and Human Services facilities.

FINANCIAL IMPACT:
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Revenue and corresponding appropriations are included in the Fiscal Year 2020-2021 Budget.

ATTACHMENTS:
Attachment A - Wcsignature  (PDF)

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