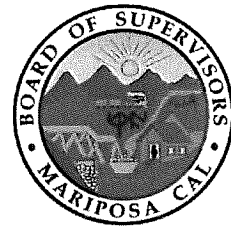




MARIPOSA COUNTY

Public Works · (209) 966-5356



RESOLUTION - ACTION REQUESTED 2016-610

MEETING: November 22, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve Fourth and Final Amendment to the Professional Services Agreement with PinnacleART

RECOMMENDATION AND JUSTIFICATION:

Approve a Fourth Amendment to the Professional Services Agreement with PinnacleART, Increasing Total Compensation by \$1,516; and Authorize the Board of Supervisors Chair to Sign the Amendment.

This contract provided for a sufficiently licensed (minimum Grade III) Wastewater Operator to meet the regulatory requirements for the operation of the Don Pedro and Yosemite West treatment plants. The County's Plant Operator Technician recently passed the examinations, is now licensed as a Grade III Operator, and is ready to assume the responsibility of the chief plant operator of record for the two wastewater treatment facilities.

This contract amendment serves to fund all outstanding services under this agreement and allow for final billing and contract closeout with PinnacleART. The amendment increases compensation by \$1,516 to a final total amount of \$129,516.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved a contractual agreement with PinnacleART and three (3) associated Amendments which are attached hereto in order provide the regulatory agency required Wastewater Treatment Operator Grade III or better.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Should the Board not approve this Amendment staff will be unable to process contract closeout payment to the vendor.

FINANCIAL IMPACT:

Sufficient funding for this amendment is available in the Yosemite West and Lake Don Pedro budgets for professional services.

ATTACHMENTS:

PinnacleART, LLC 4th amdmt 15-024(DOCX)

Pinnacle ART 3rd amd (PDF)

Pinnacle ART 2nd amd (PDF)
Pinnacle ART 1st amd (PDF)
ART Contract (PDF)

CAO RECOMMENDATION

Requested Action Recommended



Mary Hodson, CAO 11/16/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier