



**County Administrative Office
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: December 15, 2015

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Denise England PHONE: (559) 636-5005				

SUBJECT: Amendment to Agreement 26884 with Consolidated Testing Laboratories

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 26884 with Consolidated Testing Laboratories retroactive to December 2, 2014 to extend the term to January 31, 2016; and
2. Find that the Board had authority to enter into the proposed agreement as of December 2, 2014 and that it was in the County's best interest to enter into the agreement on that date.

SUMMARY:

On December 2, 2015 your Board approved Agreement No. 26884 with Consolidated Testing Laboratories (CTL) to perform well destructions in the Kaweah Sub-basin region. The agreement had a termination date of July 31, 2015. The project was part of a suite of projects funded by a Proposition 84 Integrated Regional Water Management Plan (IRWMP) Implementation grant through the Kaweah River Basin IRWM.

The grant agreement requires that a specific percentage of grant funds pay for disadvantaged community (DAC) projects. The other projects in the grant have wound down and there is funding that needs to be spent to meet the DAC grant requirement. As such, it is necessary to extend Agreement No. 26884 with CTL in order for the additional work to be completed.

SUBJECT: Amendment to Agreement 26884 with Consolidated Testing
DATE: Laboratories
December 15, 2015

FISCAL IMPACT/FINANCING:

The costs associated with this project will be reimbursed by the grant.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Plan includes an initiative to provide for the safety and security of the public which includes the goal of providing an adequate and safe water supply.

ADMINISTRATIVE SIGN-OFF:

Denise England
Water Resources Program Manager

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment Amendment

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF AMENDMENT TO)
AGREEMENT 26884 WITH) Resolution No. _____
CONSOLIDATED TESTING) Agreement No. _____
LABORATORIES)**

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved an amendment to Agreement No. 26884 with Consolidated Testing Laboratories retroactive to December 2, 2014 to extend the term to January 31, 2016.
2. Found that the Board had authority to enter into the proposed agreement as of December 2, 2014 and that it was in the County's best interest to enter into the agreement on that date.