



**Health & Human Services  
Agency  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** September 26, 2017

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: Robert Hernandez    PHONE: (559) 624-8000		

**SUBJECT:** Approve an agreement with Petrosius Construction, Inc.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an agreement with Petrosius Construction, Inc. to provide hazardous waste support services retroactive from May 15, 2017 through June 30, 2018. This agreement is retroactive due to the inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to May 15, 2017 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had the authority to enter into the proposed agreement as of May 15, 2017, and that it was in the County's best interest to enter in the agreement on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

**SUMMARY:**

The Tulare County Health and Human Services Agency (HHSA), Environmental Quality Division provides hazardous waste support services for the County of Tulare. At times, the County needs immediate disposal of hazardous waste material and equipment at County facilities. These occurrences are often unanticipated and the determination to utilize waste disposal services would need to be addressed in an expeditious manner. Petrosius Construction, Inc. provides hazardous waste disposal services. Petrosius Construction, Inc. is a contracted vendor with the Environmental Quality program for various departments within the County, and an

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agreement for the use of their services for the Health & Human Services Agency will ensure immediate response of hazardous wastes disposal. It is requested that the Board enter into a retroactive contract with Petrosius Construction, Inc. on behalf of HHSA.

**FISCAL IMPACT/FINANCING:**

The Environmental Quality Division is a Net County Cost program. The Environmental Quality Division budgets annually for these types of unanticipated hazardous waste disposal services. Hazardous waste disposal services are also budgeted in Fiscal Year 2017/2018. There is no additional Net County Cost to the General Fund in Fiscal Year 2017/2018.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

This item is aligned with the County's Strategic Business Plan Safety and Security Initiative. The approval of payment for hazardous waste disposal promotes County dedication to the public and workplace safety.

**ADMINISTRATIVE SIGN-OFF:**



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Robert Stewart  
Interim Director of Fiscal Operations

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

Attachment(s) Agreement

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

IN THE MATTER OF APPROVE AN )  
AGREEMENT WITH ) Resolution No. \_\_\_\_\_  
PETROSIUS CONSTRUCTION, INC. ) Agreement No. \_\_\_\_\_  
)

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 agreement with Petrosius Construction, Inc. to provide hazardous waste support services retroactive from May 15, 2017 through June 30, 2018. This agreement is retroactive due to the inadvertent delays in obtaining authorized signatures. It was impracticable for the Board to take action prior to May 15, 2017 due to the time needed to process, prepare, and submit the agenda item;
2. Found that the Board had the authority to enter into the proposed agreement as of May 15, 2017, and that it was in the County's best interest to enter in the agreement on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the agreement.