



**RESOURCE
MANAGEMENT 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: April 24, 2018

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: Celeste Perez PHONE: (559) 624-7010		

SUBJECT: Approve an Amendment to Agreement No. 26005 with Provost and Pritchard Consulting Group, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Approve an Amendment to Agreement No. 26005 with Provost and Pritchard Consulting Group, Inc. to extend the term of the Agreement from April 30, 2018 to December 31, 2018 for Engineering and Consulting Services for infrastructure improvements to the Seville and Yettem Water Systems.
2. Authorize the Chairman of the Board to execute the Amendment.

SUMMARY:

On November 13, 2012, Tulare County entered into funding agreement number 84-11C81 with the California Department of Public Health (CDPH) for infrastructure improvements to the Seville and Yettem water systems. Funding is provided through Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006. This grant provides a maximum amount of \$691,000 to complete a feasibility study, including engineering design for the project to meet safe drinking water standards within these communities. The project includes the identification of a new water (well) source; the design of a new water distribution system for the community of Seville; a feasibility study of an interconnection between the communities of Seville and Yettem; and necessary environmental compliance and documentation. The scope of work also includes developing a blending program for the Yettem water system to address water contamination issues due to high nitrate levels in the water supply. On March 19, 2013, the Board approved Agreement No. 26005 with Provost and Pritchard Consulting Group, Inc., for the engineering and consulting services on this project.

SUBJECT: Approve an Amendment to Agreement No. 26005 with Provost and Pritchard Consulting Group, Inc.

DATE: April 24, 2018

This project has been divided into two phases in order to accelerate the construction of the Seville water system. Phase I consists of the construction of a water distribution system and Phase II consists of the interconnection pipeline between Yettem and Seville, a new well, improvements to the Yettem storage tank site, and installation of new water meters in Yettem.

The design of Phase I improvements is complete and bids have been solicited for construction. Construction is estimated to begin in June 2018.

A time extension is needed in order to complete the design of Phase II and the required environmental studies. An extension of the grant term has been tentatively approved by the funding source, however execution of the funding agreement amendment could take several months.

FISCAL IMPACT/FINANCING:

There is no Net County Cost for this amendment as the costs for the design of Phase II and related environmental studies are covered by the grant.

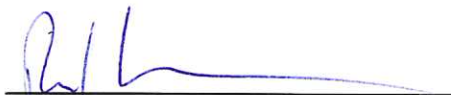
LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes a Quality of Life initiative to promote public health and improve environmental quality. Infrastructure improvements assists the Seville and Yettem water systems in meeting safe drinking water standards for its domestic water supply and decreases the contamination risk to human health, as well as the environment.

ADMINISTRATIVE SIGN-OFF:



Michael Washam
Associate Director



Reed Schenke P.E.
Director

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

Attachment(s) Attachment A – Fourth Amendment to Agreement Number 26005
with Provost Pritchard Consulting Group, Inc.
Attachment B - Exhibit C – Schedule

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

IN THE MATTER OF APPROVING AN) Resolution No. _____
AMENDMENT TO AGREEMENT NO. 26005) Agreement No. _____
WITH PROVOST AND PRITCHARD)
CONSULTING GROUP, INC.)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD April 24, 2018, 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. 26005 with Provost and Pritchard Consulting Group, Inc. to extend the term of the Agreement from April 30, 2018 to December 31, 2018 for Engineering and Consulting Services for infrastructure improvements to the Seville and Yettem Water Systems.
2. Authorized the Chairman of the Board to execute the Amendment.

Attachment “A”

**Fourth Amendment to Agreement Number 26005 with
Provost and Pritchard Consulting Group, Inc.**

**FOURTH AMENDMENT TO TULARE COUNTY AGREEMENT NO. 26005 FOR
PLANNING AND ENGINEERING CONSULTING SERVICES FOR YETTEM AND
SEVILLE SYSTEMS**

THIS FOURTH AMENDMENT TO TULARE COUNTY AGREEMENT NO. 26005 is entered into as of _____, 2018 between the COUNTY OF TULARE, referred to as “COUNTY”, and PROVOST AND PRITCHARD ENGINEERING GROUP, INC., referred to as “CONSULTANT”, with reference to the following:

WHEREAS, the parties provided in Tulare County Agreement No. 26005 for mutually acceptable changes in the scope, character, or complexity of the work to be accommodated by a supplemental agreement; and

WHEREAS, the parties have previously adopted three amendments to Tulare County Agreement no. 26005; and

WHEREAS, the parties have determined that a time extension is needed; and

WHEREAS, the subject terms and conditions are understood and agreed as set forth below;

ACCORDINGLY, IT IS AGREED:

1. TIME FOR PERFORMANCE/TERM: **Exhibit C: Schedule** of Tulare County Agreement No. 26005 as previously amended is hereby replaced with the attached **Exhibit C – Schedule**.
2. Except as modified by this Fourth Amendment, all terms and conditions of Tulare County Agreement No. 26005 as previously amended shall remain in full force and effect.
3. This agreement shall become effective as of the date first above written

[REMAINDER OF PAGE INTENTIONALLY BLANK]

THE PARTIES, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

COUNTY OF TULARE

By _____
Chairman, Board of Supervisors

ATTEST: Michael Spata,
County Administrative Officer/
Clerk of the Board of Supervisors

By _____
Deputy Clerk

CONSULTANT
Provost & Pritchard Engineering Group, Inc.

By Matthew W. Kemp

Name: MATTHEW W. KEMP

Title VICE PRESIDENT

By Michael Taylor

Name: MICHAEL TAYLOR

Title CORPORATE SECRETARY

[Pursuant to Corporations Code section 313, County policy requires that contracts with a **Corporation** be signed by both (1) the chairman of the Board of Directors, the president or any vice-president (or another officer having general, operational responsibilities), and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer (or another officer having recordkeeping or financial responsibilities), unless the contract is accompanied by a certified copy of a resolution of the corporation's Board of Directors authorizing the execution of the contract. Similarly, pursuant to California Corporations Code section 17703.01, County policy requires that contracts with a **Limited Liability Company** be signed by at least two managers, unless the contract is accompanied by a certified copy of the articles of organization stating that the LLC is managed by only one manager.]

Approved as to Form
County Counsel

By [Signature]
Deputy

20171648

Attachment “B”

Exhibit C - Schedule

Exhibit C: Schedule

PLANNING AND ENGINEERING CONSULTING SERVICES FOR SEVILLE AND YETTEM WATER SYSTEM PROJECT CONTRACT AMENDMENT NO. 4

Executed Amendment/Notice to Proceed	April 24, 2018
90% PS&E to CalTrans	June 29, 2018
Final PS&E to CalTrans	September 29, 2018
90% PS&E Overall to County	July 27, 2018
Final PS&E Overall to County	September 21, 2018
Agency Approvals	October 19, 2018
Project Closeout and Contract Completion	November 30, 2018