



**GENERAL SERVICES AGENCY
FACILITIES
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: May 8, 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 checked="" type="checkbox"/>
CONTACT PERSON: Maria Benavides		PHONE: (559) 624-7223		

SUBJECT: Sequoia Field Wastewater Treatment and Potable Water Facilities

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with Water Dynamics Inc. to provide operation and testing services for the County of Tulare in an amount not to exceed \$278,980.08 per fiscal year, retroactive to October 1, 2017 through June 30, 2019. This agreement is retroactive due to need for services and delays in contract negotiations.
2. Find that the Board had the authority to enter into the proposed agreement as of October 1, 2017, and that it was in the County's best interest to enter into the agreement on that date.
3. Authorize the Chairman to sign the agreement subject to review and approval as to form by County Counsel.

SUMMARY:

Tulare County operates a Wastewater Treatment Facility and Potable Water Facility at Sequoia Field Airport to support public safety operations. These utilities provide essential water and sewer services to various buildings, including the Bob Wiley Detention Facility and the Adult Pre-Trial Facility. The County utilizes the services of an external contractor, Water Dynamics Inc., through Purchase Agreement No. 2648, to provide operation and testing services for these utilities.

The existing Purchase Agreement for \$90,000.00 is on a month-to-month status and expires June 30, 2018. However, the encumbered funds have been exhausted for Fiscal Year (FY) 2017/18. Purchasing does not have the authority to increase the existing Purchase Agreement to cover incurred monthly charges dated back to

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October 2017.

Therefore, it is requested that the Board approve an agreement in an amount not to exceed \$278,980.08 per fiscal year, retroactive to October 1, 2017 through June 2019 with Water Dynamics in order to pay the vendor for services rendered in the current FY, and continue services for the upcoming 2018/19 FY.

FISCAL IMPACT/FINANCING:

The General Services Facilities Division includes the cost for Wastewater Treatment Plant Services in its budget each fiscal year. By negotiating a new contract, it is anticipated that costs for services will be calculated more accurately and transparently in the contract terms.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Safety and Security initiative to provide for the safety and security of the public. It is imperative to maintain an adequate and safe wastewater treatment plant and potable water facilities.

ADMINISTRATIVE SIGN-OFF:

Michael Dickerson
Facilities Manager

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

Attachment(s) Agreement with Water Dynamics

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

**IN THE MATTER OF
SEQUOIA FIELD WASTEWATER
TREATMENT AND POTABLE
WATER FACILITIES**

)
) Resolution No. _____
) 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

* * * * *

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2. Found that the Board had the authority to enter into the proposed agreement as of October 1, 2017, and that it was in the County's best interest to enter into the agreement on that date.
3. Authorized the Chairman to sign the agreement subject to review and approval as to form by County Counsel.