



**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 22, 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: Maria Benavides    PHONE: (559) 624-7223                              |     |                                     |     |                                     |

**SUBJECT:** First Amendment to Agreement No. 28348

**REQUEST(S):**

That the Board of Supervisors:

1. Approve the First Amendment to Agreement No. 28348 with Blue Tech Water, dba Pacific Water Technologies to extend the term of the agreement for one (1) year effective July 1, 2018 through June 30, 2019.
2. Authorize the Chairman to sign the amendment with Pacific Water Technologies, to continue to provide chemical water treatment for Tulare County facilities, subject to review and approval as to form by County Counsel.

**SUMMARY:**

On October 3, 2017, the Board of Supervisors approved Agreement No. 28348 with Ramco Inc., to provide chemical water treatment for County Facilities. Chemical water treatment is necessary to provide conditioned water to boilers, cooling towers, and other heating, ventilation, and air conditioning systems. The chemically treated water inhibits corrosion, scale, and biological buildup ensuring that systems are operating at maximum efficiency. The treatment can limit the need for unscheduled maintenance, and reduce energy and water consumption.

The agreement with Ramco Inc. is set to expire on June 30, 2018 and contains an option to extend the term of the agreement for two (2), one (1) year periods by mutual consent of the parties. Both parties now desire to extend the term of the agreement for an additional year.

The only changes to the original agreement, as amended to date, are a business

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name change from Ramco Inc. to Blue Tech Water, dba Pacific Water Technologies, and a change in expiration date from June 30, 2018 to June 30, 2019. The price for services has not changed.

**FISCAL IMPACT/FINANCING:**

The annual cost of \$191,832 for chemical water treatment is budgeted in Facilities Fund 067-067-3010-7043.

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

The County's Strategic Business Plan includes the organizational performance initiative which includes continuously improving organizational effectiveness and fiscal stability. This contract will ensure that the County is receiving the highest quality service to provide stability of maintenance operations and support better service delivery.

**ADMINISTRATIVE SIGN-OFF:**

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Michael Dickerson  
Facilities Manager

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

Attachment(s) First Amendment to Agreement No 28348

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

**IN THE MATTER OF  
FIRST AMENDMENT TO  
AGREEMENT NO. 28348**

)  
) 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. Authorized the Chairman to sign the amendment with Pacific Water Technologies, to continue to provide chemical water treatment for Tulare County facilities, subject to review and approval as to form by County Counsel.