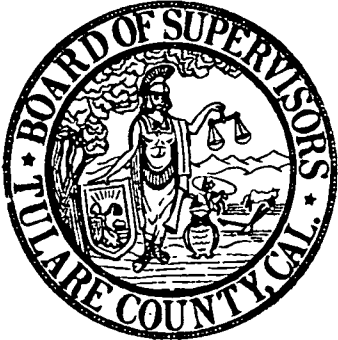


# BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF SEQUOIA FIELD )  
WASTEWATER TREATMENT AND ) Resolution No. 2018-0502  
POTABLE WATER FACILITIES ) Agreement No. 28692  
)

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 26, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY,  
AND ENNIS  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE



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

BY: Milany Rovello  
Deputy Clerk

\*\*\*\*\*

1. Approved an agreement with Water Dynamics Inc. to provide operation and testing services for the County of Tulare in an amount not to exceed \$188,980.08 for services performed from October 1, 2017 through June 30, 2018, and \$278,980.08 for services performed from July 1, 2018 through June 30, 2019, retroactive to October 1, 2017 through June 30, 2019. This agreement is retroactive due to need for services and delays in contract negotiations.
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.



**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:** June 26, 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"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input 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 \$188,980.08 for services performed from October 1, 2017 through June 30, 2018, and \$278,980.08 for services performed from July 1, 2018 through June 30, 2019, 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 safe drinking water or potable water and essential 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 County has utilized Water Dynamics services since 2003.

**SUBJECT:** Sequoia Field Wastewater Treatment and Potable Water Facilities  
**DATE:** June 26, 2018

The existing Purchase Agreement for \$90,000 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 October 2017.

Based on prior year expenses and an updated rate schedule submitted by Water Dynamics, it is requested that the Board approve an agreement in an amount not to exceed \$188,980.08 for services performed from October 1, 2017 through June 30, 2018, and \$278,980.08 for services performed from July 1, 2018 through June 30, 2019 in order to pay the vendor for services rendered in the current FY, and continue services for the upcoming 2018/19 FY. This agreement is subject to review and approval as to form by County Counsel as a result of time necessary for agreement negotiations and the need for authority to pay invoices in this fiscal year.

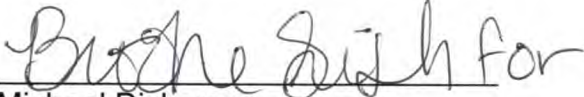
**FISCAL IMPACT/FINANCING:**

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: County Administrative Office

Attachment(s) Agreement with Water Dynamics