



**Board of Supervisors Staff
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: April 30, 2019

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: Denise England PHONE: 559-636-5000		

SUBJECT: Agreement with Carpi & Clay, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with Carpi & Clay, Inc. for federal advocacy services, in the amount of \$91,200 annually, plus qualified reimbursable costs, for the term July 1, 2019 through June 30, 2021, with two optional one-year extensions for the same services and payment; and
2. Authorize the Chairman to sign four copies of the agreement.

SUMMARY:

Carpi & Clay provides services related to Federal legislative matters including preparation and representation of the County on Federal priority issues; preparation of briefing materials and the arrangement of appointments with legislators and agencies; regular communication with the County's legislative staff and written reports to the Board; and presentations to the Board of Supervisors and County staff, among other services.

The proposed agreement includes an increase of \$4,680 annually over the current agreement pricing, is a two year agreement, and allows for two one-year extensions at the same pricing.

FISCAL IMPACT/FINANCING:

The costs associated with the agreement will be included in the FY20 budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:


Advocating Tulare County's position on State legislative issues is linked to all four of

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the County's Strategic Initiatives: Safety and Security, Economic Well-Being, Quality of Life, and Organizational Performance.

ADMINISTRATIVE SIGN-OFF:

A handwritten signature in black ink, appearing to read "Denise England", written over a horizontal line.

Denise England
Water Resources Director

cc: County Administrative Office

Attachment(s)
Agreement

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

IN THE MATTER OF AGREEMENT WITH)
CARPI & CLAY) 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: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved an agreement with Carpi & Clay, Inc. for federal advocacy services, in the amount of \$91,200 annually, plus qualified reimbursable costs, for the term July 1, 2019 through June 30, 2021, with two optional one-year extensions for the same services and payment; and
2. Authorized the Chairman to sign four copies of the agreement.