



**RESOURCE
MANAGEMENT AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: August 26, 2014

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 type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Celeste Perez PHONE: (559) 624-7010

SUBJECT: Agreement for Engineering and Planning Services for the Monson Water System Feasibility Study

- REQUEST(S):**
That the Board of Supervisors:
1. Approve the Agreement for Engineering and Planning Services for the Monson Water System Feasibility Study with Provost and Pritchard Engineering Group Inc. in the amount of \$134,652; and
 2. Authorize the Chairman to sign the Agreement and any amendments thereto, for Engineering and Planning Services for the Monson Water System Feasibility Study with Provost and Pritchard Engineering Group Inc.

SUMMARY:
Residents of the community of Monson in northern Tulare County currently obtain domestic water through privately owned, individual, domestic water wells. These domestic wells are typically shallow and are currently at risk of water quality contamination and decreased capacity due to the reduction of the water table levels in the area.

The County has received grant funding in the amount of \$180,000 from the California Department of Public Health (CDPH) through the Safe Drinking Water Revolving Fund (SRF) to prepare a planning study to determine the feasibility of establishing a community water system in Monson. To assist in the preparation of the study, the Resource Management Agency (RMA) plans to utilize the services of a qualified consultant.

In accordance with state, and local guidelines, the RMA issued a Request for

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

Attachment: Attachment A - Vicinity Map

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

IN THE MATTER OF AGREEMENT FOR)
ENGINEERING AND PLANNING SERVICES) Resolution No. _____
FOR THE MONSON WATER SYSTEM) Agreement No. _____
FEASIBILITY STUDY)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD
OF SUPERVISORS, AT AN OFFICIAL MEETING HELD AUGUST 26, 2014, BY THE
FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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