



**Resource
Management Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

CONNIE CONWAY
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: February 27, 2007

Public Hearing Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>			

CONTACT PERSON: Celeste Perez PHONE: 733-6291

SUBJECT: Separation of Non-Core Natural Gas Services account into two (2) accounts at the Bob Wiley Detention Center.

REQUEST(S):

That the Board of Supervisors:

1. Approve and authorize the Chairman to sign an Agreement with Southern California Gas Company for the period April 1, 2007 to May 1, 2007, that will continue on a month-to-month basis, to provide natural gas transportation services for Non-Core Account No.155-117-5700 serving the Co-Generation equipment at Bob Wiley Detention Center and
2. Approve and authorize the Chairman to sign an Agreement with Southern California Gas Company for the period April 1, 2007 to April 1, 2012 (5 years with no termination), that will continue on a month-to-month basis, to provide natural gas and transportation services for Core Account No.157-217-5700 serving the boiler at Bob Wiley Detention Center.

SUMMARY:

The County has a Non-Core Natural Gas Service account with Southern California Gas Company at Bob Wiley Detention Center that includes the Co-Generation equipment and the boiler. These two separate services were combined at some point in the past.

The Co-Generation equipment account is required to be a Non-Core (interruptible) account because of its gas usage. The boiler can be a Core (continuous) account

SUBJECT: Separation of Non-Core Natural Gas Services account into two (2) accounts at the Bob Wiley Detention Center.
DATE: February 27, 2007

because its gas usage is less.

By separating the current Southern California Gas Company Non-Core service into two accounts, one a Non-Core account serving the Co-Generation equipment and one a Core account serving the boiler, the County will be protected from potential future curtailment of Non-Core services at the facility. Because the Non-Core account is classified as interruptible and the Core account has firm continuous service the County will be protected in the event a curtailment is necessary.

FISCAL IMPACT/FINANCING:

There is no additional cost to the County for this action. According to Southern California Gas Company the County could potentially see a decrease in expenditures for the Core account by approximately \$2,500 annually.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Quality of Life

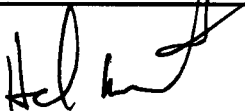
ALTERNATIVES:

The Board could choose to not sign the agreements. This is not recommended because it could result in Natural Gas Service being interrupted at a 24-hour detention facility.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel

ADMINISTRATIVE SIGN-OFF:



Hal Cypert
Assistant RMA Director, Support Services



Henry Hash, Director

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

Attachment(s)

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

IN THE MATTER OF Separation of)
Non-Core Natural Gas Services account)
into two (2) accounts at the Bob Wiley)
Detention Center)

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 February 27, 2007,
BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: C. BRIAN HADDIX
 COUNTY ADMINISTRATIVE OFFICER
 CLERK, BOARD OF SUPERVISORS

BY: _____
 Deputy Clerk

* * * * *

1. Approved and authorized the Chairman to sign an Agreement with Southern California Gas Company for the period April 1, 2007 to May 1, 2007, that will continue on a month-to-month basis, to provide natural gas transportation services for Non-Core Account No.155-117-5700 serving the Co-Generation equipment at Bob Wiley Detention Center and
2. Approved and authorized the Chairman to sign an Agreement with Southern California Gas Company for the period April 1, 2007 to April 1, 2012 (5 years with no termination), that will continue on a month-to-month basis, to provide natural gas and transportation services for Core Account No.157-217-5700 serving the boiler at Bob Wiley Detention Center.

AGREEMENT MANAGEMENT STATEMENT

Agreement Type:

- | | |
|---|--|
| <input checked="" type="checkbox"/> New Agreement
<input type="checkbox"/> Agreement Extension
<input type="checkbox"/> State Agreement | <input type="checkbox"/> Agreement Amendment
<input type="checkbox"/> Lease Agreement |
|---|--|

New/Revised Agreement Term: Base Term 5 years, no termination # of
 Option Years Continues on month to month basis after 5 years

Budget Information: Budgeted under 081 081 3011 2240

Expenditures could potentially decrease by approximately \$2,500 annually

Year-to-Date Agreement Expenditures	\$
Requested Agreement Amount	\$
Aggregate Agreement Amount	\$

Project Background:

Yes	No	Question
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Is this project legislatively mandated?
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Is this project subvented? If yes, what percentage is offset?
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Is this project / application applicable to (shared use or interfaced with other departments? If yes, please name the other department (s) involved?

Strategic Alignment:

Yes	No	Question
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Is this project in alignment with the County of Tulare Strategic Plan?
<input type="checkbox"/>	<input type="checkbox"/>	Is this project consistent with the currently approved Department Business Automation Plan?

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- | | |
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<input type="checkbox"/> Agreement Extension
<input type="checkbox"/> State Agreement | <input type="checkbox"/> Agreement Amendment
<input type="checkbox"/> Lease Agreement |
|--|--|

New/Revised Agreement Term: Base Term 1 mo # of Option Years: continues on month to month basis

Budget Information: Budgeted to 081 081 3011 2240

Signing this Agreement will have no effect on rates or level of service.

Year-to-Date Agreement Expenditures	\$
Requested Agreement Amount	\$
Aggregate Agreement Amount	\$

Project Background:

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