



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: June 11, 2013

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: Nicole Riley PHONE: (559) 624-7192

SUBJECT: Ratify and Approve an Agreement with Moore Twining Associates, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an agreement with Moore Twining Associates in the amount of \$35,000 for analytical laboratory services for July 1, 2012 through June 30, 2013.
2. Find that the Board had the authority to enter into the proposed agreement as of July 1, 2012, 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 ratified agreement.

SUMMARY:

Moore Twining Associates, Inc., provides laboratory work through Service Contract 13230A6638 and has reached the maximum dollar amount of \$100,000, allowed through Government Code Section 25502.5 Additional services are required to be performed and have caused that dollar amount to be exceeded.

The new Agreement with Moore Twining Associates, Inc., will be in the amount of \$35,000. The proposed agreement will allow for payment of the services that Moore Twining is required to provide.

SUBJECT: Ratify and Approve an Agreement with Moore Twining Associates, Inc.

DATE: May 14, 2013

FISCAL IMPACT/FINANCING:

There is no net cost to the County's General Fund. Funding for this agreement is available in the Solid Waste Budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security initiative to provide an adequate and safe water supply. This Board action provides needed analytical laboratory services to continue to properly monitor groundwater under County's landfill

ADMINISTRATIVE SIGN-OFF:

Denise Akins, Administrative Analyst – Water Resources
County Administration Office

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

Attachment(s) Agreement

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

IN THE MATTER OF RATIFYING AND
APPROVING AN AGREEMENT WITH
MOORE TWINING ASSOCIATES, INC.

)
) Resolution No. 2013-
) Agreement No. 26

UPON MOTION OF SUPERVISOR, SECONDED BY SUPERVISOR, THE
FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL
MEETING HELD JUNE 11, 2013, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS ISHIDA, VANDER POEL, COX, WORTHLEY AND ENNIS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

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

BY: _____
Deputy Clerk

* * * * *

1. Ratified and approved an agreement with Moore Twining Associates in the amount of \$35,000 for analytical laboratory services for July 1, 2012 through June 30, 2013.
2. Found that the Board had the authority to enter into the proposed agreement as of July 1, 2012, 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 ratified agreement.

RMA-Solid Waste
Co. Counsel
Auditor

DAY
6/11/13