



Monterey County

Item No.

Board Report

Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: A 22-467

August 30, 2022

Introduced: 8/18/2022

Current Status: Agenda Ready

Version: 1

Matter Type: BoS Agreement

Approve and authorize the Monterey County Laguna Seca Representative to:

- a. Execute a retroactive Standard Agreement between Robert Joseph Poma dba POMA Electric and the County of Monterey to provide temporary power electrical services for events held at WeatherTech® Raceway at Laguna Seca, with a term from May 1 through December 31, 2022, for an amount not to exceed \$99,000; and
- b. Execute up to three (3) future amendments to the Standard Agreement where the total amendments do not exceed 10% (\$9,900) of the Agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

RECOMMENDATION:

It is recommended that the Board of Supervisors approve and authorize the Monterey County Laguna Seca Representative to:

- a. Execute a retroactive Standard Agreement between Robert Joseph Poma dba POMA Electric and the County of Monterey to provide temporary power electrical services for events held at WeatherTech® Raceway at Laguna Seca, with a term from May 1 through December 31, 2022, for an amount not to exceed \$99,000; and
- b. Execute up to three (3) future amendments to the Standard Agreement where the total amendments do not exceed 10% (\$9,900) of the Agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

SUMMARY/DISCUSSION:

WeatherTech® Raceway at Laguna Seca (WTLS) is the location of several major racing and track rental events each year. These events require temporary electrical power services provided by a licensed electrical contractor. Robert Joseph Poma dba POMA Electric (POMA) is a local company that has provided general electrical repairs and services and temporary electrical power services at LSRA for more than 20 years. POMA is extremely knowledgeable of the facility's electrical infrastructure, which is very beneficial as no formal electrical plans exist for either LSRA or the racetrack. POMA's historical knowledge has proved vital to providing safe, timely service for LSRA's many events.

Staff requests the Board of Supervisors approve and authorize the Monterey County Laguna Seca Representative to execute the proposed retroactive Standard Agreement (Agreement) with POMA (Attachment A) and up to three (3) future amendments to the Agreement where the total amendments do not exceed ten percent (10%), or \$9,900, of the Agreement amount and do not significantly change the scope of work.

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OTHER AGENCY INVOLVEMENT:

The Office of County Counsel and Auditor-Controller's Office reviewed and approved the proposed retroactive Agreement as to form and fiscal provisions, respectively.

FINANCING:

The cost of the contract services provided by POMA shall not exceed \$99,000 for the initial term of the proposed Agreement. Sufficient funding is available to cover potential service fees in the Fiscal Year 2022-23 Approved Budget, LSRA Fund 453, Appropriation Unit PFP067. Future budgets requests will include sufficient appropriations if future Agreement amendments are executed.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The recommended action supports the Board of Supervisors Strategic Initiatives for Administration, Infrastructure, and Public Safety. Engaging a skilled, licensed contractor with detailed knowledge of the on-site electrical facilities fosters timely service in full compliance with electrical code requirements, safeguards park visitors and workers, and ensures functioning of the temporary electrical service during key venues, all furthering public enjoyment and the success of LSRA events.

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Prepared by: Dona Luna, Management Analyst II (831) 755-5455

Reviewed by: Bryan Flores, Chief of Parks

Approved by: Randell Ishii, MS, PE, TE, PTOE, Director of Public Works, Facilities, & Parks

DocuSigned by:

Randell Ishii

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Attachment:

Attachment A-Proposed Retroactive Standard Agreement
(Attachment is on file with the Clerk of the Board)