



County of Monterey

Item No.3

Board Report

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

Legistar File Number: WRAFIN 23-059

November 03, 2023

Introduced: 10/27/2023

Current Status: Agenda Ready

Version: 1

Matter Type: WRA Finance Item

Consider recommending that the Board of Directors approve Amendment No. 2 to the Agreement for Services between Monterey County Water Resources Agency and Don Chapin Company, Inc. to increase the dollar amount by \$200,000 for a new contract total not to exceed \$385,000 for maintenance and repairs to Monterey County Water Resources Agency facilities related to storm events and restoration; and authorize the General Manager to execute the agreement.

RECOMMENDATION:

It is recommended that the Finance Committee:

Recommend that the Board of Directors approve Amendment No. 2 to the Agreement for Services between Monterey County Water Resources Agency and Don Chapin Company, Inc. to increase the dollar amount by \$200,000 for a new contract total not to exceed \$385,000 for maintenance and repairs to Monterey County Water Resources Agency facilities related to storm events and restoration; and authorize the General Manager to execute the agreement.

SUMMARY/DISCUSSION:

On January 2, 2023, the Monterey County Water Resources Agency (Agency) entered into an agreement for services (Agreement) with Don Chapin Co., Inc. (Don Chapin) to provide equipment, material and labor for maintenance and repairs to Agency facilities during and after storm events. This was in response to severe winter storms that began on December 27, 2022, and continued through January of 2023. The labor, equipment and materials were critical to the emergency responses required during and after these events.

Additional severe winter storms impacted Agency facilities in early March 2023 and on March 31 the Agency executed Amendment No. 1 to the Agreement to increase the amount payable by \$85,000 to a not-to-exceed total of \$185,000, and continued storm related activities under the emergency contracting authority.

Don Chapin was secured in January and March 2023, as the contractor to provide services on a Time & Materials (T&M) basis and have expended \$182,565.01 of the contract. Additional services are necessary from Don Chapin to continue work and make necessary repairs at an impacted project site along the Reclamation Ditch near Casentini and North Main Streets in the City of Salinas (City). The Agency was selected by the City as a subrecipient to provide services and staff to repair damages to facilities prior to the upcoming rainy season. The fiscal year 2022-2024 funding agreement between the City and the Agency awarded compensation of services not to exceed \$122,833.75 to support sustained restoration of encampment sites to their intended or original state along the reclamation ditch canal. Therefore, an amendment is necessary for the Agency to continue contracting services with Don

Chapin for facility repair work.

Activities related to this action meet the Agency's Strategic Plan Goal A: Infrastructure Maintenance.

OTHER AGENCY INVOLVEMENT:

City of Salinas, California Interagency Council on Homelessness, County Counsel. The Board of Directors approved the Funding Agreement (22ERF06) between the City of Salinas and Agency at its April 2023 meeting and, authorized the General Manager to execute the Agreement.

FINANCING:

There is sufficient appropriation in the Adopted FY23-24 Budget Unit 122 to fund this agreement and expenses will be submitted to City of Salinas for reimbursement once work is completed.

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Approved by: Ara Azhderian, General Manager, (831) 755-4860

Attachments:

1. Amendment No. 2
2. Original Agreement for Services
3. Funding Agreement Number 22ERF06 between City of Salinas and MCWRA