

**MONTEREY COUNTY BOARD OF SUPERVISORS
PAJARO COUNTY SANITATION DISTRICT**

MEETING: February 7, 2012 – Consent – Special Districts AGENDA NO.: 30

SUBJECT: Acting as the Board of Directors of the Pajaro County Sanitation District:

- a. Approve Amendment No. 7 to Operations and Services Agreement No. A-10766 with the Pajaro/Sunny Mesa Community Services District to continue to provide tasks associated with operational and maintenance services for the wastewater collection system in the Pajaro County Sanitation District in the amount of \$168,000 for a total amount not to exceed \$1,086,000 and extend the term through February 9, 2013; and
- b. Authorize the Chair of the Board to execute Amendment No. 7 to Operations and Services Agreement No. A-10766 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

DEPARTMENT: RMA – Public Works

RECOMMENDATIONS:

It is recommended that the Board of Supervisors acting as the Board of Directors of the Pajaro County Sanitation District:

- a. Approve Amendment No. 7 to Operations and Services Agreement No. A-10766 with the Pajaro/Sunny Mesa Community Services District to continue to provide tasks associated with operational and maintenance services for the wastewater collection system in the Pajaro County Sanitation District in the amount of \$168,000 for a total amount not to exceed \$1,086,000 and extend the term through February 9, 2013; and
- b. Authorize the Chair of the Board to execute Amendment No. 7 to Operations and Services Agreement No. A-10766 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

SUMMARY/DISCUSSION:

On January 9, 2007, the Board of Supervisors approved Operations and Services Agreement No. A-10766 (Agreement) between the Pajaro/Sunny Mesa Community Services District (PSMCS D) and Pajaro County Sanitation District (PCSD) in the amount of \$132,000 to provide operational and maintenance services for the wastewater collection system in the PCSD from January 9, 2007 through January 9, 2008. In addition, the PCSD compensated the PSMCS D in the amount of \$100,000 for all funds expended in preparation for the assumption of this Agreement.

On February 12, 2008, the Board approved Amendment No.1 to the Agreement in the amount of \$168,000 for a total amount not to exceed \$400,000 to provide additional operational and maintenance services for the wastewater collection system in the PCSD and to extend the term through January 9, 2009.

On December 9, 2008, the Board approved Amendment No. 2 to the Agreement in the amount of \$168,000 for a total amount not to exceed \$568,000 to provide for additional operational and maintenance services for the wastewater collection system in the PCSD and to extend the term through January 9, 2010.

On January 6, 2010, the Chair of the Board executed Amendment No. 3 to the Agreement to extend the term through January 9, 2011 to continue to provide for tasks associated with operational and maintenance services for the wastewater collection system in the PCSD but did not increase funding for the extended term of the Agreement.

On February 2, 2010, the Board approved Amendment No. 4 to Agreement No. A-10766 in the amount of \$168,000 for a total amount not to exceed \$736,000 to continue to provide tasks associated with operational and maintenance services for the wastewater collection system in the PCSD.

On December 17, 2010, the Chair of the Board executed Amendment No. 5 to the Agreement to extend the term through February 9, 2011 to continue to provide for tasks associated with operational and maintenance services for the wastewater collection system in the PCSD but did not increase funding for the extended term of the Agreement.

On January 11, 2011, the Board approved Amendment No. 6 to the Agreement in the amount of \$182,000 for a total amount not to exceed \$918,000 to continue to provide tasks associated with operational and maintenance services for the wastewater collection system in the PCSD for thirteen (13) additional months and to extend the term through February 9, 2012.

Amendment No. 7 will increase this Agreement by \$168,000 for a total amount not to exceed \$1,086,000 to continue to provide for tasks associated with operational and maintenance services for the wastewater collection system in the PCSD for an additional year and extend the term through February 9, 2013.

OTHER AGENCY INVOLVEMENT:

The Office of the County Counsel, and Auditor-Controller, have reviewed and approved Amendment No. 7 as to form and legality, and fiscal provisions, respectively.

FINANCING:

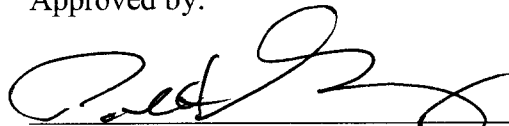
The costs associated with Amendment No. 7 will be financed by appropriations in the Pajaro County Sanitation District Budget (Fund 151, Unit 8197, Department 3000, Appropriation RMA040, Account 6613) for FY 2011-12 and FY 2012-13.

Prepared by:



Dirk J. Medema, P.E. (831) 784-5647
Environmental Services Manager

Approved by:



Paul H. Greenway, P.E.
Acting Director of Public Works



Benny J. Young
RMA Director

Dated: January 30, 2012

Attachments: Board Order; Amendment No. 7 to Operations and Services Agreement between Pajaro/Sunny Mesa Community Services District and Pajaro County Sanitation District; Location Maps