

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: January 11, 2011 – Consent – Special District	AGENDA NO.: 59
SUBJECT: a. Approve Amendment No. 6 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 \$182,000 for a total amount not to exceed \$918,000 and extend the term through February 9, 2012; and b. Authorize the Chair to execute Amendment No. 6 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:

- a. Approve Amendment No. 6 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 \$182,000 for a total amount not to exceed \$918,000 and extend the term through February 9, 2012; and
- b. Authorize the Chair to execute Amendment No. 6 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 with the Pajaro/Sunny Mesa Community Services District in the amount of \$132,000 to provide operational and maintenance services for the wastewater collection system in the Pajaro County Sanitation District from January 9, 2007 through January 9, 2008. In addition, the Pajaro County Sanitation District compensated the Pajaro/Sunny Mesa Community Services District in the amount of \$100,000 for all funds expended in preparation for the assumption of this Agreement.

On February 12, 2008, the Board of Supervisors approved Amendment No.1 to Agreement No. A-10766 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 Pajaro County Sanitation District and extend the term through January 9, 2009.

On December 9, 2008, the Board of Supervisors approved Amendment No. 2 to Agreement No. A-10766 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 Pajaro County Sanitation District and extend the term through January 9, 2010.

On January 6, 2010, the Chair of the Board of Supervisors executed Amendment No. 3 to Agreement No. A-10766 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 Pajaro County Sanitation District, but did not increase funding for the extended term of the Agreement.

On February 2, 2010, the Board of Supervisors 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 Pajaro County Sanitation District.

On December 17, 2010, the Chair of the Board of Supervisors executed Amendment No. 5 to Agreement No. A-10766 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 Pajaro County Sanitation District, but did not increase funding for the extended term of the Agreement.

Amendment No. 6 will increase this Agreement by \$182,000 for a total amount not to exceed \$918,000 to continue to provide for tasks associated with operational and maintenance services for the wastewater collection system in the Pajaro County Sanitation District and extend the term through February 9, 2012.

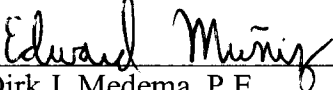
OTHER AGENCY INVOLVEMENT:

County Counsel, Auditor-Controller, Risk Management, and Contracts/Purchasing Offices have reviewed and approved Amendment No. 6 as to form and legality, and fiscal and insurance provisions, respectively.

FINANCING:

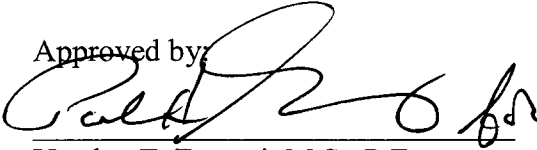
The costs associated with Amendment No. 6 will be financed by appropriations in the Pajaro County Sanitation District Budget (Fund 151, Unit 8197, Department 3000, Appropriation RMA040, Account 6613) for Fiscal Year 2010-11 and Fiscal Year 2011-12.

Prepared by:



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Environmental Services Manager
(831) 784-5647

Approved by:



Yazdan T. Emrani, M.S., P.E.
Director of Public Works
(831) 755-4831

Date: January 3, 2011

Attachments: Board Order; Operations and Services Agreement (on file with the Clerk of the Board); Location Maps