



Monterey County

Item No.

Board Report

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

Legistar File Number: A 21-197

May 18, 2021

Introduced: 5/6/2021

Current Status: Agenda Ready

Version: 1

Matter Type: BoS Agreement

- a. Authorize the County Administrative Officer, or designee, to execute an Agreement with Dougherty Pump & Drilling, Inc. for water testing and reporting at Laguna Seca Recreation Area (LSRA) retroactive from October 1, 2020 through December 31, 2022, for a total not to exceed amount of \$78,000; and
- b. Approve and authorize the County Administrative Officer, or designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$7,800) and do not significantly change the scope of work.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Authorize the County Administrative Officer, or designee, to execute an Agreement with Dougherty Pump & Drilling, Inc. for water testing and reporting at Laguna Seca Recreation Area (LSRA) retroactive from October 1, 2020 through December 31, 2022, for a total not to exceed amount of \$78,000; and
- b. Approve and authorize the County Administrative Officer, or designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$7,800) and do not significantly change the scope of work.

SUMMARY/DISCUSSION:

A&D Narigi Consulting, LLC, (A&D) seeks the County to contract with Dougherty Pump & Drilling, Inc. (Dougherty) for water testing and reporting at Laguna Seca Recreation Area through 2022. Dougherty shall perform all required tests and submit all results, as required, to the appropriate agencies to ensure compliance at all times. Dougherty will provide all labor and equipment required to perform said tests. Dougherty has been handling the testing and additional plumbing needs at Laguna Seca Recreation Area for the past 20+ years and is extremely knowledgeable with the facility's system and functionality.

Retroactive approval of this Agreement is requested to cover required testing that was completed by Dougherty to keep Laguna Seca Recreation Area in compliance with County and/or State regulations.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel has reviewed and approved this Agreement as to form.

FINANCING:

The agreement with Dougherty Pump & Drilling, Inc. will be funded through Fund 453 Laguna Seca

Budget Unit 8536. Funding for the Agreement is included in the FY 2020-2021 Approved Budget. Approval of the recommended action will have no additional impact on the County General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The items included in this report relate to the Board of Supervisors Strategic Initiatives on Economic Development, Administration, and Infrastructure.

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

Prepared by: Lavonne Chin, Administrative Operations Manager, ext. 7214 *LC*

Approved by: Dewayne Woods, Assistant County Administrative Officer, ext. 5309 *DW*

Attachments: Dougherty Pump & Drilling, Inc. Agreement