



Legislation Details (With Board Report)

File #: A 23-084 **Name:** Agreement for services with MCSI Water Systems Management, Inc.
Type: BoS Agreement **Status:** Passed
File created: 3/22/2023 **In control:** Board of Supervisors
On agenda: 4/18/2023 **Final action:** 4/18/2023

Title: a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute an Agreement between the County of Monterey, for services at Monterey County Health Department and MCSI Water Systems Management, Inc. for the provision of management and consulting services for a small non-community water system, in the amount of \$50,000 for a term of July 01, 2023, through June 30, 2026; and
b. Approve the recommendation of the Director of Health to accept all non-standard provisions in the Agreement.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Agreement, 3. Completed Board Order Item No. 35

Date	Ver.	Action By	Action	Result
4/18/2023	1	Board of Supervisors		

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b. Approve the recommendation of the Director of Health to accept all non-standard provisions in the Agreement.

RECOMMENDATION:

It is recommended that the County of Monterey Board of Supervisors:

a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute an Agreement between the County of Monterey, for services at Monterey County Health Department and MCSI Water Systems Management, Inc. for the provision of management and consulting services for a small non-community water system, in the amount of \$50,000 for a term of July 01, 2023, through June 30, 2026; and
b. Approve the recommendation of the Director of Health to accept all non-standard provisions in the Agreement.

SUMMARY/DISCUSSION:

The County of Monterey has maintained an agreement with MCSI Water Systems Management, Inc. for several years to provide management and consulting services for the small non-community water system at the Monterey County Animal Services Shelter Facility.

This Agreement will continue the necessary operation and functionality of the water system at the Monterey County Animal Services Shelter Facility.

This work supports the Monterey County Health Department 2018-2022 Strategic Plan Goals: 1. Empower the community to improve health; 2. Enhance community health and safety through prevention. It also supports one or more of the ten essential public health services, specifically: 3. Inform, educate, and empower people about health issues; and 4. Mobilize community partnerships and action to identify and solve health problems.

OTHER AGENCY INVOLVEMENT:

The Offices of the County Counsel and the Auditor-Controller have reviewed and approved this Agreement as to legal form and fiscal provisions, respectively.

FINANCING:

Appropriations for this Agreement are included in the Health Department's (HEA001-8442) FY 2023-24 Requested Budget and provision for it will be made in the Department's Requested Budget for the years out as needed.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Check the related Board of Supervisors Strategic Initiatives:

Economic Development:

- Through collaboration, strengthen economic development to ensure a diversified and healthy economy.

Administration:

- Promote an organization that practices efficient and effective resource management and is recognized for responsiveness, strong customer orientation, accountability and transparency.

Health & Human Services:

- Improve health and quality of life through County supported policies, programs, and services; promoting access to equitable opportunities for healthy choices and healthy environments in collaboration with communities.

Infrastructure:

- Plan and develop a sustainable, physical infrastructure that improves the quality of life for County residents and supports economic development results.

Public Safety:

- Create a safe environment for people to achieve their potential, leading businesses and communities to thrive and grow by reducing violent crimes as well as crimes in general.

Prepared by: Cindy Burnham, Animal Services Administrator, 769-8796

Approved by:

Date: _____

Elsa Mendoza Jimenez, Director of Health, 755-4526

Attachments:

Board Report

Agreement