



County of Monterey

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

Legislation Details

| | | | |
|-----------------------|--|----------------------|---------------------------------------|
| File #: | BORA 13-001 | Name: | BCSD Budget Report and MCSI Agreement |
| Type: | BCSD Agreement | Status: | Passed |
| File created: | 7/22/2013 | In control: | Boronda County Sanitation District |
| On agenda: | 7/30/2013 | Final action: | |
| Title: | Acting as the Board of Directors of the Boronda County Sanitation District: a. Accept a report on the financial condition of Boronda County Sanitation District - Zone 2, San Jerardo; b. Authorize the Auditor-Controller to amend the budget for Boronda County Sanitation District - Zone 2, San Jerardo, Fund 157, Appropriation Unit 8197 RMA046, for FY 2012-13 by increasing appropriations \$40,000 with a corresponding increase in estimated revenues, as an Operating Transfers In for San Jerardo Water Improvement Project to fund staff costs and the payment of invoices for contract operations in FY2012-13 (4/5th vote required); c. Authorize the Auditor-Controller to permit an Operating Transfer Out in an amount of \$40,000 from the Surveyor Appropriation Unit 001-3000-8196-RMA010 to Fund 157, Boronda County Sanitation District - Zone 2, San Jerardo for FY 2012-13 (4/5th vote required); d. Authorize the Contracts/Purchasing Officer to approve additional invoices in the amount of \$27,000 under the existing agreement with MCSI Water Systems Management for a not to exceed limit of \$127,000; e. Approve a new Agreement to Provide Water System Management at San Jerardo Housing Community with MCSI Water Systems Management for an annual not to exceed amount of \$60,396 for a term starting when the Agreement is executed to March 14, 2014 with the option to extend the Agreement for four (4) additional one (1) year periods; and f. Support authorizing the Contracts/Purchasing Officer to execute the new Agreement, related documentation necessary to effectuate the Agreement, and future amendments as stated in the Agreement. | | |
| Sponsors: | Public Works / RMA | | |
| Indexes: | | | |
| Code sections: | | | |
| Attachments: | 1. Attachment 1 Location May, 2. Attachment 2 Signed Agreement to Provide Water System Management at San Jerardo, 3. Attachment 3 Request for Proposal #10355, 4. Attachment 4 MCSI Water Systems Management Request for Proposal, 5. Attachment 5 Board Order A-11890, 6. Completed Board Order, 7. Fully Executed Agreement, CoMo and MCSI Water Systems Management., 8. Fully Executed Agreement between the County of Monterey and MCSI Water Systems Management | | |

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------------------|--------------------|--------|
| 7/30/2013 | 1 | Boronda County Sanitation District | adopted as amended | Pass |