



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