



Legislation Details (With Board Report)

File #:	WRAG 18-025	Name:	Industrial Machine Amendment 4
Type:	WR General Agenda	Status:	Consent Agenda
File created:	2/1/2018	In control:	Board of Supervisors of the Monterey County Water Resources Agency
On agenda:	2/27/2018	Final action:	
Title:	Approve Amendment No. 4 to the General Services Agreement with Industrial Machine Shop, Inc., in the amount of \$150,000 to provide repair, fabrication and machining services of components for facilities and projects owned and managed by MCWRA; and, authorizing the General Manager to execute the agreement.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. Amendment No. 4, 3. Amend No 3, 4. Amend No 2, 5. Amend No 1, 6. Agreement for Services, 7. Fund Account Summary, 8. Board Order, 9. Completed Board Order		

Date	Ver.	Action By	Action	Result
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Approve Amendment No. 4 to the General Services Agreement with Industrial Machine Shop, Inc., in the amount of \$150,000 to provide repair, fabrication and machining services of components for facilities and projects owned and managed by MCWRA; and, authorizing the General Manager to execute the agreement.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve Amendment No. 4 to the General Services Agreement with Industrial Machine Shop, Inc., in the amount of \$150,000 to provide repair, fabrication and machining services of components for facilities and projects owned and managed by MCWRA; and,
- b. Authorize the General Manager to execute the agreement.

SUMMARY/DISCUSSION:

Monterey County Water Resources Agency (Agency) owns and operates a variety of facilities, including, but not limited to, 2 dams, 10 pump stations, 14 deep fresh water well pumps and 48 miles of pipeline.

On September 22, 2014 the Agency Board of Directors approved a General Services Agreement with Industrial Machine Shop, Inc. in the amount of \$90,000 to provide as needed repair, fabrication and machining services of facility and project components, within acceptable parameters, critical to facilities operated by the Agency; encumbering \$30,000 from fund 122 for the purpose of rebuilding an industrial pump.

On June 12, 2015 MCWRA’s Board of Directors approved Amendment No. 1 to the General Services Agreement with Industrial Machine Shop, Inc. in the amount of \$60,000, for a not to exceed amount of \$150,000. Amendment 1 also encumbered \$40,000 from Fund 118 for the purpose of rebuilding an industrial pump.

On December 7, 2015 MCWRA's Board of Directors approved Amendment No. 2 to the General Services Agreement with Industrial Machine Shop, Inc. in the amount of \$50,000, for a not to exceed amount of \$200,000.

On January 30, 2017 MCWRA's Board of Directors approved Amendment No. 3 to the General Services Agreement with Industrial Machine Shop, Inc. in the amount of \$150,000, for a not to exceed amount of \$350,000.

All services provided are on an as needed basis as Agency engineering and maintenance staff identifies repair and maintenance needs. The process for engaging the contractor services will be substantially as follows:

- a. Agency staff identifies specific need for work, identifies the funding source for the appropriate zone of benefit, requests specific services, receives a price quote and work schedule from the contractor; and/or,
- b. Agency staff and contractor may consult and determine a work plan and negotiate price and work schedule;
- c. The price for each identified job will be agreed to by Agency staff and contractor prior to contractor commencing work, unless in the event of an emergency.

Therefore, it is requested that Amendment No. 4 in the amount of \$150,000 for a not-to-exceed amount of \$500,000 be approved in order to continue the as needed machining, fabrication and repair services of Agency facilities and project components.

OTHER AGENCY INVOLVEMENT:

N/A

FINANCING:

There are sufficient funds within FY 17/18 budgets for Fund 111, Fund 112, Fund 116, Fund 127, Fund 131, and Fund 134 to cover the increased amount of \$150,00 in Amendment No. 4 to the agreement with Industrial Machine Shop, Inc.

Prepared by: Mark Foxworthy, Associate Water Resources Engineer, (831) 755-4860

Approved by: _____
David E. Chardavoyne, General Manager, (831) 755-4860

Attachments:

1. Amendment No. 4 Services Agreement
2. Amendment No. 1 Services Agreement
3. Amendment No. 2 Services Agreement
4. Amendment No. 3 Services Agreement
5. Original Services Agreement
6. Fund Account Summary
7. MCWRA Executed Board Order