



# Mendocino County

## Legislation Text

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File #: 21-1005, Version: 1

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**To:** Board of Supervisors

**From:** Transportation

**Meeting Date:** September 14, 2021

**Department Contact:** Howard N. Dashiell

**Phone:** 463-4363

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Adoption of Resolution Approving Amendment Number One to Purchasing Agent Agreement Number 21-211, with Regional Government Services Authority, for Drought Emergency Project Management Services Increasing the Amount of the Agreement by \$25,000 for a Total Agreement Amount of \$75,000 (Countywide)

**Recommended Action/Motion:**

Adopt resolution approving Amendment Number One to Purchasing Agent Agreement Number 21-211, with Regional Government Services Authority, for drought emergency project management services increasing the amount of the Agreement by \$25,000 for a total Agreement amount of \$75,000 (Countywide); and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

By Resolution No. 21-051 (April 20, 2021), the Board declared a local emergency and imminent threat of disaster due to drought conditions. By Resolution No. 21-079 (June 8, 2021), the Board renewed its declaration and extended the existence of the local emergency.

**Summary of Request:**

Regional Government Services Authority (RGS) has been performing drought emergency project management services for Mendocino County since June 2021. On behalf of the County, Josh Metz, Senior Advisor from RGS, has taken a leading role in Drought Task Force facilitation, public and stakeholder outreach, and local agency and water purveyor coordination. It is estimated the initial funds authorized for this work by Purchasing Agent (PA) Agreement No. 21-211, in the amount of \$50,000, will be fully expended by mid-September. In order to continue this vital mission and avoid any lapses in drought emergency response, it is recommended and requested the Board approve Amendment No. 1 to PA Agreement No. 21-211, which increases the amount payable under the Agreement by \$25,000.

**Alternative Action/Motion:**

Do not approve Amendment and provide direction to staff.

**How Does This Item Support the General Plan? Supports water supply sustainability and development.**

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** Budget Unit 2910 (Disaster Recovery)

**current f/y cost:** \$25,000

**annual recurring cost:** N/A

**budget clarification:** N/A

**budgeted in current f/y:** No

**if no, please describe:**

**revenue agreement:** N/A

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Executive Office

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Atlas Pearson, Deputy Clerk I

Date: September 15, 2021

Final Status:**Adopted**

Executed Item Type: **Resolution** Number: 21-137 Executed Item Type: **Agreement**

Number:21-211-A1

**Note to Department** Number of Original Agreements

Returned to Dept: Choose an item. Original Agreement

Delivered to Auditor? Choose an item.

