



Mendocino County

Legislation Text

File #: 19-0905, Version: 1

To: Board of Supervisors

From: Planning and Building Services

Meeting Date: October 22, 2019

Department Contact: Trent Taylor

Phone: 234-6650

Department Contact: Brent Schultz

Phone: 234-6650

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Second Amendment to BOS Agreement No. 17-036, with Ukiah Auto Dismantlers, LLC., In the Amount of \$20,000, for a New Agreement Total of \$170,000, Effective When Agreement Becomes Fully Executed through June 30, 2020

Recommended Action/Motion:

Approve Second Amendment to BOS Agreement No. 17-036, with Ukiah Auto Dismantlers, LLC., in the amount of \$20,000, for a new Agreement amount of \$170,000, effective when Agreement becomes fully executed through June 30, 2020; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On June 6, 2017, the Board of Supervisors approved BOS Agreement No. 17-036. On November 6, 2018, the Board approved the first amendment to this agreement, as BOS 17-036-A1.

Summary of Request:

Ukiah Auto Dismantlers (UAD) has been providing removal and disposal services to the County's Abandoned Vehicle Abatement (AVA) program for many years. On November 6, 2018 the Board of Supervisor approved an amendment to BOS 17-036, which transferred the responsibility of the Ukiah Auto Dismantlers, Inc. agreement to Ukiah Auto Dismantlers, LLC, due to a change in ownership of the business. Due to increased enforcement efforts by the County's AVA program, an increase in funds is needed to complete the term of the agreement through the end of this fiscal year. Planning and Building request to increase the total agreement amount by \$20,000, for a total amount of \$170,000.

Alternative Action/Motion:

Provide direction to staff.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: State AVA funding (vehicle registration surcharge)

current f/y cost: \$85,000

annual recurring cost: \$85,000

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: October 23, 2019

Final Status:**Approved**

Executed Item Number: **Agreement** Number:
17-036-A2

Note to Department Number of Original Agreements
Returned to Dept: None Original Agreement Delivered to
Auditor? No Only one original Agreement issued. Kept for
County record by COB.

