



Legislation Details (With Text)

File #: 11-0806 **Version:** 2
Type: Agenda Item **Status:** Approved
File created: 7/12/2011 **In control:** Board of Supervisors
On agenda: 6/10/2014 **Final action:** 6/10/2014
Title: Community Development Agency, Environmental Management Division, recommending the Board approve and authorize the Chair to sign the First Amendment to the Agreement for Services No. 001E-A-11/12-BOS (#132-S1211) changing the ownership status from Bryan A. Stirrat & Associates, Inc. to Tetra Tech BAS, Inc., dba Bryan A. Stirrat & Associates, Inc.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - Blue Route, 2. 2B - First Amendment, 3. A -Blue Route, 4. B - Agreement

Date	Ver.	Action By	Action	Result
6/10/2014	2	Board of Supervisors	Approved	Pass
8/9/2011	1	Board of Supervisors	Approved	Pass

Community Development Agency, Environmental Management Division, recommending the Board approve and authorize the Chair to sign the First Amendment to the Agreement for Services No. 001E-A-11/12-BOS (#132-S1211) changing the ownership status from Bryan A. Stirrat & Associates, Inc. to Tetra Tech BAS, Inc., dba Bryan A. Stirrat & Associates, Inc.

Fiscal Impact/Change to Net County Cost

There is no change in Net County Cost.

Background

On August 9, 2011, the Board approved Agreement No. 001E-A-11/12-BOS (#132-S1211) with Bryan A. Stirrat & Associates, Inc. (BAS) in the amount of \$300,000 for a term of three (3) years for general engineering services associated primarily with the Union Mine Disposal Site.

On May 20, 2011, BAS was acquired by and merged with and into Tetra Tech, BAS Inc., dba Bryan A. Stirrat & Associates, Inc., and assumed all work, duties, responsibilities and obligations of Bryan A. Stirrat & Associates, Inc. BAS slowly transitioned the formal name change over the course of several years.

Reason for Recommendation

The purpose of this first amendment to the Agreement is to execute a name change only. All other terms and conditions of the Agreement will remain unchanged. Executing this Amendment and maintaining this Agreement will allow for Tetra Tech BAS, Inc., dba Bryan A. Stirrat & Associates, Inc., to continue providing general engineering services to the County for the remainder of the contract term.

Clerk of the Board Follow Up Actions

Obtain the Board Chair's Signature on the First Amendment and forward one fully-executed copy to

the Community Development Agency contracts unit for distribution.

Contact

Gerri Silva, Environmental Management Division Director

Concurrences

County Counsel and Risk Management