



County of El Dorado

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Legislation Details (With Text)

File #: 08-1224 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 7/24/2008 **In control:** Board Of Supervisors

On agenda: 9/23/2008 **Final action:** 9/23/2008

Title: Environmental Management Department recommending Chairman be authorized to sign the Second Amendment to Agreement 004-A-06/07-11 with Owen Psomas, increasing the compensation by \$200,000 for an amount not to exceed \$290,000 and extending the term through December 12, 2010 to provide "as needed" waste water engineering services.
RECOMMENDED ACTION: Approve.

FUNDING: County Service Area 10.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 004-A-0607-11, 2. First Amnd 004-A-0607-11, 3. Second Amnd Blue Route, 4. Second Amnd 004-A-0607-11

Date	Ver.	Action By	Action	Result
9/23/2008	1	Board Of Supervisors	Approved	Pass

Environmental Management Department recommending Chairman be authorized to sign the Second Amendment to Agreement 004-A-06/07-11 with Owen Psomas, increasing the compensation by \$200,000 for an amount not to exceed \$290,000 and extending the term through December 12, 2010 to provide "as needed" waste water engineering services.

RECOMMENDED ACTION: Approve.

FUNDING: County Service Area 10.

BUDGET SUMMARY:		
Total Estimated Cost		\$200,000
Funding		
Budgeted	\$200,000	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$200,000	
Change To Net County Cost		\$0.00

Fiscal Impact/Change to Net County Cost: There is no change in Net County Cost. Funding has been budged in CSA #10.

Background: On December 12, 2006, the Board approved the Chairman executing agreement 004-A-06/07-11 with Owen Engineering and Management Consultants, Inc., to provide engineering services on an as-needed basis related to the Union Mine Wastewater Treatment Facility.

On December 11, 2007, the Board approved the Chairman executing the First Amendment to agreement 004-A-06/07-11 with Owen Engineering and Management Consultants, Inc., extending the term one year and acknowledging a name change from Owen Engineering and Management Consultants, Inc. to Owen Psomas Inc.

Reason for Recommendation: The Environmental Management Department requests the Board authorize this Second Amendment with Owen Psomas Inc. for specialized engineering services related to the Union Mine Wastewater Treatment Facility. This Second Amendment allows for an increase in compensation of two hundred thousand dollars and a term extension of two years.

The Department continues to work with Owen Psomas to secure a final discharge permit with the El Dorado Irrigation District (EID). In addition to the permit work, the Department is in the process of working with Owen Psomas concerning plant efficiency improvements. The engineering concerning the plant improvements is fluid and largely based upon the on-going negotiations with EID concerning the permit requirements. The final permit requirements could have a significant impact in the day-to-day operations of the Union Mine Wastewater Treatment Facility, resulting in additional engineering services.

This Second Amendment has been approved by both County Counsel, Risk Management and the Purchasing Agent.

Action to be taken following Board approval: Upon execution by the Chair, the Board Clerks Office will forward copies of the amendment to Environmental Management for distribution, encumbrance, and administration.

Contact: Gerri Silva, MS, REHS, Director of Environmental Management

Concurrences: