REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF BOARD GOVERNED COUNTY SERVICE AREAS AND RECORD OF ACTION

March 29, 2022

FROM

BRENDON BIGGS, Director, Department of Public Works – Special Districts

SUBJECT

Amendment to Revenue Agreement with the City of Twentynine Palms for Continued Preventative Maintenance, Emergency Response, and Support Services for the City's Wastewater System

RECOMMENDATION(S)

Acting as the governing body of County Service Area 70, approve **Amendment No. 1** to Revenue **Agreement No. 21-193** with the City of Twentynine Palms for continued preventative maintenance, emergency response and support services for the City of Twentynine Palms' sewer collection system, increasing the contract amount by $135,719, from $63,970 to $199,689, and extending the term by two years, from April 1, 2022 through March 31, 2024, with an option to extend the agreement by two additional years.
(Presenter: Brendon Biggs, Director, 387-7906)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.
Pursue County Goals and Objectives by Working with Other Agencies and Stakeholders.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost). County Service Area 70 (CSA 70) shall receive additional compensation not to exceed $135,719 for providing sewer collection system maintenance and operation for the City of Twentynine Palms (City) during the extended agreement period of April 1, 2022 through March 31, 2024. The compensation amount includes 4% annual increases. Appropriation and revenue for this agreement are included in CSA 70's 2021-22 budget and will be included in future recommended budgets.

BACKGROUND INFORMATION

The City is responsible for the operation, maintenance, emergency response, and support services for its newly constructed sewer collection system, septic tanks, and seepage pits. This responsibility includes ensuring that maintenance is conducted monthly, quarterly, and annually according to local, state, and federal regulatory requirements. Since the City does not have staff with the requisite certifications and experience necessary to perform these activities, the City contracts for these services.

On March 9, 2021 (Item No. 47), the Board of Supervisors (Board) approved Revenue Agreement No. 21-193 (Agreement), authorizing CSA 70 to provide wastewater system operations, maintenance, emergency response, and support services to the City through March

30, 2022. The Agreement also included language for extension of the term by two additional years upon mutual agreement of both parties. Board approval of Amendment No. 1 will allow CSA 70 to continue to provide the subject services through March 31, 2024. Either party may terminate the Agreement without cause upon 60 days written notice.

PROCUREMENT
Not applicable.

REVIEW BY OTHERS
This item has been reviewed by County Counsel (Aaron Gest, Deputy County Counsel, 387-5455) on February 2, 2022; Finance (Tom Forster, Administrative Analyst, 387-4635) on March 10, 2022; and County Finance and Administration (Paloma Hernandez-Barker, Deputy Executive Officer, 387-5423) on March 13, 2022.

Amendment to Revenue Agreement with the City of Twentynine Palms for Continued Preventative Maintenance, Emergency Response, and Support Services for the City's Wastewater System
March 29, 2022

Record of Action of the Board of Supervisors
Board Governed County Service Areas

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Dawn Rowe
Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY Lynna Monell
DATED: March 29, 2022

COUNTY OF SAN BERNARDINO
BOARD GOVERNED
COUNTY SERVICE AREAS

cc: BGCSA - Samaras w/agree
Contractor - C/O BGCSA w/agree
File - w/agree

CCM 04/6/2022