REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO AND RECORD OF ACTION

REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF THE SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT AND RECORD OF ACTION

February 11, 2020

FROM

BRENDON BIGGS, Interim Director and Interim Chief Flood Control Engineer, Department of Public Works - Transportation and Flood Control District

<u>SUBJECT</u>

Contract Assignment from Steven Porter dba Porter's Firewood to S. Porter, Inc.

RECOMMENDATION(S)

- 1. Acting as the governing body of the County of San Bernardino:
 - a. Approve Assignment and Consent to Assignment of **Contract No. 17-564** for on-call heavy equipment rental services, from Steven Porter dba Porter's Firewood to S. Porter, Inc. with no other changes to contract terms.
 - b. Approve Assignment and Consent to Assignment of **Contract No. 18-505** for tree trimming and removal services, from Steven Porter dba Porter's Firewood to S. Porter, Inc. with no other changes to contract terms.
- 2. Acting as the governing body of San Bernardino County Flood Control District:
 - a. Approve Assignment and Consent to Assignment of **Contract No. 17-596** for on-call heavy equipment rental services, from Steven Porter dba Porter's Firewood to S. Porter, Inc. with no other changes to contract terms.
 - b. Approve Assignment and Consent to Assignment of **Contract No. 18-514** for tree trimming and removal services, from Steven Porter dba Porter's Firewood to S. Porter, Inc. with no other changes to contract terms.

(Presenter: Brendon Biggs, Interim Director/Interim Chief Flood Control Engineer, 387-7906)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost) as it only approves and consents to the assignment of existing contracts from Steven Porter dba Porter's Firewood (Porter's Firewood) to S. Porter, Inc.

Contract Assignment from Steven Porter dba Porter's Firewood to S. Porter, Inc. February 11, 2020

BACKGROUND INFORMATION

Assignment and Consent to Assignment for contracts will allow the County of San Bernardino Department of Public Works -Transportation (Department) and the San Bernardino County Flood Control District (District) to continue to utilize the successor of an existing vendor for oncall heavy equipment rental services, as well as tree trimming and removal services.

On June 27, 2017 (Item No. 87), the Board of Supervisors (Board) approved contracts with Porter's Firewood to provide heavy equipment rental services and on July 10, 2018 (Item No. 47), the Board approved contracts with Porter's Firewood to provide tree trimming and removal services. The contract amounts are as follows:

Contract No.		Contract Description	Amount
Department	17-564	On-call Heavy Equipment Rental Services	\$750,000
	18-505	Tree Trimming and Removal Services	\$750,000
District	17-596	On-call Heavy Equipment Rental Services	\$250,000
	18-514	Tree Trimming and Removal Services	\$750,000

The contracts provide that they are not assignable, in whole or in part, without the written consent of the Department and the District.

On January 2, 2020, the Department and the District were notified that Porter's Firewood incorporated and changed its name to S. Porter, Inc.

S. Porter, Inc. has agreed to accept all obligations, responsibilities, and duties under the above referenced contracts.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Sophie A. Akins and Suzanne Bryant, Deputy County Counsel, 387-5455) on January 14, 2020; Purchasing (Jason Cloninger, Lead Buyer, 387-8258) on January 9, 2020; Finance (Jessica Trillo, Administrative Analyst, 387-4222) on January 23, 2020; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on January 27, 2020.

Contract Assignment from Steven Porter dba Porter's Firewood to S. Porter, Inc. February 11, 2020

Record of Action of the Board of Supervisors County of San Bernardino Record of Action of the Board of Supervisors San Bernardino County Flood Control District

APPROVED (CONSENT CALENDAR)

Moved: Robert A. Lovingood Seconded: Josie Gonzales Ayes: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Lynna Monell, CLERK OF THE BOARD

BY / 14

DATED: February 11, 2020



- cc: PW- Biggs w/agree Contractor- C/O PW w/agree SSD/SBCFC- Biggs w/agree Contractor- C/O SSD/SBCFC w/agree File- w/agree
- la 02/21/2020