



Legislation Details (With Text)

File #: 20-181 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 3/4/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 3/10/2020 **Final action:**

Title: Approve Geothermal Consultant Contract with Harold W. Bertholf, Inc. (Bertholf) and authorize chair to sign

Sponsors: Assessor

Indexes:

Code sections:

Attachments: 1. Agreement for Harold W. Bertholf Inc.

Date	Ver.	Action By	Action	Result
3/10/2020	1	BOARD OF SUPERVISORS		

Memorandum

Date: March 10, 2020

To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors

From: Richard Ford, Assessor-Recorder

Subject: Approve Geothermal Consultant Contract with Harold W. Bertholf, Inc. (Bertholf)

Executive Summary: (include fiscal and staffing impact narrative):

I am requesting approval of the Geothermal Consultant Contract with Harold W. Bertholf, Inc. (Bertholf)

The purpose of this contract is detailed below:

- Bertholf will perform key valuations on the portion of the geothermal field that resides within the County of Lake.
- The current staff of the Assessor’s office does not have or can easily obtain the expertise to value these specific properties.
- These services will provide cost savings and uniformity of the same geothermal field across both Sonoma and Lake Counties. This uniformity will allow for ease of reporting for the business entities.

Thank you for your consideration of this request

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Revenue Generation</i> |
| | | | <input type="checkbox"/> <i>Cost Savings</i> |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?
How long has Agreement been in place?
When was purchase last rebid?
Reason for request to waive bid?

Recommended Action: Approve Geothermal Consultant Contract with Harold W. Bertholf, Inc. (Bertholf) and authorize chair to sign