



Legislation Details (With Text)

File #: 17-001 **Version:** 1 **Name:**

Type: Agreement **Status:** Agenda Ready

File created: 12/21/2016 **In control:** BOARD OF SUPERVISORS

On agenda: 1/3/2017 **Final action:**

Title: Approve Amendment One to Memorandum of Understanding between Special Districts and Cobb Area Water District for Water System Consolidation Feasibility Study and Authorize Chair to Sign.

Sponsors: Special Districts

Indexes:

Code sections:

Attachments: 1. Amendment 1 MOU

Date	Ver.	Action By	Action	Result
1/3/2017	1	BOARD OF SUPERVISORS	approved	Pass

MEMORANDUM

TO: Board of Supervisors

FROM: Jan Coppinger, Special Districts Administrator

DATE: December 21, 2016

SUBJECT: Approve amendment #1 to Memorandum of Understanding between Special Districts and Cobb Area

Water District for Water System Consolidation Feasibility Study and Authorize Chair to Sign

EXECUTIVE SUMMARY:

On December 1, 2015, your Board approved \$250,000 from Geothermal Mitigation Funds to be used for the feasibility study for consolidation of the water systems in the Cobb Mountain area. On November 22, 2016, your Board approved a memorandum of Understanding between Special Districts and Cobb Area Water District to work jointly on the feasibility study.

The Memorandum of Understanding had an administrative error that did not allow the Engineering Consultant to make draw requests for progress payments.

The Engineering contract is for a term of eight months and requires a great deal of engineering work and expense. We believe progress payments are reasonable and warranted.

The amendment also includes a provision for Cobb Area Water District to submit invoices for reimbursement of staff time dedicated to the feasibility study.

We are requesting your Board approve the amendment to the MOU and authorize the Board Chair to sign.

FISCAL IMPACT: None Budgeted Non-Budgeted

Estimated Cost:

Amount Budgeted:

Additional Requested:

Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative):

None

STAFFING IMPACT (if applicable):

None

RECOMMENDED ACTION: Approve Amendment No. 1 to Memorandum of Understanding between the County of Lake, Special Districts and Cobb Area Water District for Water System Consolidation Feasibility Study and Authorize Chair to Sign.