



## Legislation Text

File #: 20-67, Version: 1

### Memorandum

**Date:** February 4, 2020

**To:** The Honorable Supervisor Simon, Chair, Lake County Board of Supervisors  
on the behalf of Lake County Sanitation Districts

**From:** Jan Coppinger, Special Districts Administrator

**Subject:** (Sitting as the Lake County Sanitation District, Board of Directors) Approve additional freight and tax costs and Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$150,000 to R.F. MacDonald for a New Bowl Assembly for Goulds Pump.

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

On September 17, 2019 The Board of Directors approved a purchase order in the amount of \$127,726.00 to R.F. MacDonald for a New Bowl Assembly for the Goulds Pump, however, staff was not aware of the additional freight and tax costs.

The additional freight and tax costs will bring the total cost of the New Bowl Assembly for the Goulds Pump to \$150,000.

This is provided for in the current budget as a Geysers Major Repair.

**If not budgeted, fill in the blanks below only:**

Estimated Cost: \$150,000 Amount Budgeted: \$150,000 Additional Requested: 0 Future Annual Cost: 0

**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 checked="" 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"/> Technology Upgrades |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake                | <input type="checkbox"/> Revenue Generation  |
|  |  |  | <input type="checkbox"/> Cost Savings        |

**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? N/A

How long has Agreement been in place? N/A

When was purchase last rebid? N/A

Reason for request to waive bid? N/A

**Recommended Action:** Approve additional freight and tax costs and Authorize Special Districts Administrator/Assistant Purchasing Agent to issue a purchase order not to exceed \$150,000 to R.F. MacDonald for a New Bowl Assembly for Goulds Pump.