



Legislation Text

File #: 20-1153, Version: 1

Memorandum

Date: December 1, 2020

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

From: Carol J. Huchingson, County Administrative Officer

Subject: Approve Amendment No. 1 to Agreement for Sulphur, Pawnee and Mendocino Complex Wildfires Structural Burn Debris Removal Insurance Cost Recovery and Invoicing in Lake County, CA

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

As your Board will recall, in late 2019, the County entered into an Agreement with Tetra Tech for Debris Removal Insurance Cost Recovery services. When the COVID-19 pandemic struck in March, in consistency with many State-level initiatives deferring payments of rent and other obligations, staff elected to temporarily suspend efforts to collect and secured CalOES approval to extend the project.

As a result, the Period of Performance of the County's Agreement with Tetra Tech for Debris Removal Insurance Cost Recovery services must be extended, from an end date of November 25, 2020, to November 25, 2021. There is no additional cost associated with this extension.

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 checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input checked="" type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Technology Upgrades |
| <input checked="" 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?
How long has Agreement been in place?
When was purchase last rebid?
Reason for request to waive bid?

Recommended Action:

Approve Amendment No. 1 to Agreement for Sulphur, Pawnee and Mendocino Complex Wildfires Structural Burn Debris Removal Insurance Cost Recovery and Invoicing in Lake County, CA