



Agenda Date: 1/9/2007
Agenda Placement: 6M

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Public Works
REPORT BY: Nancy Owyong, Staff Services Analyst I, 253-4603
SUBJECT: Amendment No.1 to PSA Agreement No. 4903 CH20, INC.

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4903 with CH20, INC., increasing the amount by \$200 for a new maximum annual amount of \$5,200 for inspection, testing and maintenance of cooling towers, boilers, and related systems in County-owned buildings.

EXECUTIVE SUMMARY

Napa County originally entered into an agreement with CH20, INC., on January 7, 2003. Approval of Amendment No. 1 to Agreement No. 4903 will increase the amount to a new annual maximum amount of \$5,200 to provide for an increase in costs since the agreement was approved four years ago.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Property Management
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	It is necessary to ensure the safe and consistent operation of cooling towers, boilers, and related systems in County-owned buildings.
Is the general fund affected?	Yes
Future fiscal impact:	The original agreement provides for an automatic renewal at the end of each fiscal year under the same terms and conditions which will continue to be

reflected in future fiscal year budgets.

Consequences if not approved: The County of Napa would not have a contract for maintenance for the cooling towers, boilers and related systems in County-owned buildings.

Additional Information:

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On January 7, 2003, the Board approved Agreement No. 4903 with CH20, INC., for inspection, testing and maintenance of cooling towers boilers, and related systems in County-owned buildings. This action will adjust the maximum allowed compensation from \$5,000 to \$5,200 annually. All other terms and conditions of the original Agreement remain the same.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey