



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/3/2013

Agenda Placement: 7K

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Public Works

REPORT BY: Carlos Solorio, Staff Services Analyst - 707-259-8603

SUBJECT: Amendment No. 2 to Agreement No. 6632 with Peterson Power Systems, Inc.

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chairman to sign Amendment No. 2 to Agreement No. 6632 with Peterson Power Systems, Incorporated, temporarily increasing the contract by \$37,632 in Fiscal Year 2013-2014, for a new annual maximum of \$74,989, and \$5,000 in Fiscal Year 2014-2015 for a new annual maximum of \$42,358, effective September 1, 2013, amending the scope of work to include an emergency repair performed on the Hall of Justice Generator, and to allow for future emergency repairs.

EXECUTIVE SUMMARY

On September 9, 2013, Peterson Power responded to a request for emergency repair of the Hall of Justice Generator. Amendment No. 2 to Agreement No. 6632 will allow for an increase the maximum by \$37,632 in Fiscal Year 2013-2014 to include the emergency repair in the scope of work, and increase the contract yearly amount by \$5,000 in Fiscal Year 2014-2015, to allow for future emergency repairs. All other terms and conditions of the agreement will remain the same.

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: Periodic testing and maintenance of generators is necessary to ensure there is backup power in the various County facilities in case of power supply failure.

Is the general fund affected? Yes

Future fiscal impact: The increase in the maximum amount will allow the County to request repair services when needed, and the contract will continue to be included in the Property Management Budget.

Consequences if not approved: The County will be unable to provide adequate maintenance services and repairs to the generators located at the various County facilities.

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

Since 2012, Peterson Power Systems Incorporated has provided preventive maintenance and inspection for the generators located in County owned or operated buildings. On September 9, 2012, the regulator of the generator located at 1125 Third Street, also known as the Hall of Justice, failed and caused damage to various other components. Peterson Power Systems was on site testing the equipment, and responded to the emergency at the request of Public Works. Repair of the generator was estimated at \$32,632, including parts and labor. This is approximately 18% of the total cost that would have been required to replace the generator with a new one of the same capacity.

Approval of this amendment temporarily increases the contract by \$37,632 in Fiscal Year 2013-2014, for a new annual maximum of \$74,889, and \$5,000 in Fiscal Year 2014-2015 for a new annual maximum of \$42,358, amending the scope of work to include an emergency repair performed on the Hall of Justice Generator, and increase the maximum amount to allow for future emergency repairs.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Molly Rattigan