

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: August 1, 2011



Contra
Costa
County

Subject: APPROVE and AUTHORIZE the Public Works Director, or designee, to contract with HS Operating Services, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with HS Operating Services, LLC effective October 1, 2011 to September 30, 2014, in an amount not to exceed \$150,000, to provide on-going operations and maintenance of the wastewater treatment system in Sanitation District 6, Stonehurst. (Martinez) Project No.: 7365-6X9E30

FISCAL IMPACT:

The service contract will not exceed \$150,000 and will be funded by Sanitation District 6, Stonehurst funds.

BACKGROUND:

On September 30, 2011 the current wastewater operating services contract with HS Operating Services will expire. On April 21, 2011, the Public Works Department requested Bids from twenty-two (22) qualified firms and local wastewater treatment agencies for the operation of the Stonehurst facility. The Public Works Department has determined that HS Operating Services of Crockett, California, was the most reasonable and responsible bidder.

☒ APPROVE ☐ OTHER
☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 08/16/2011 ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES 5 NOES
 ABSENT ABSTAIN
 RECUSE

Contact: Susan Cohen; 925-313-2160

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: August 16, 2011

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Carrie Del Bonta, Deputy

cc: Special Districts; Julie Hancock

CONSEQUENCE OF NEGATIVE ACTION:

Without Board approval, Sanitation District 6, Stonehurst, will not have an operator or the wastewater treatment facility.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.