



Contra  
Costa  
County

To: Board of Supervisors  
From: Julia R. Bueren, Public Works Director/Chief Engineer  
Date: June 9, 2015

Subject: Execute an Assignment, Assumption, and Novation Agreement with Valley Operator, LLC, Martinez Area

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Chair, Board of Supervisors, to execute an Assignment, Assumption, and Novation Agreement with Valley Operators, LLC, effective July 1, 2015, to transfer the contract with Valley Operators, LLC, from Contra Costa County to Sanitation District No. 6, Martinez area. [Project No.: 7365-6X9E30] (District V)

**FISCAL IMPACT:**

100% Sanitation District No. 6 funds.

**BACKGROUND:**

Sanitation District No. 6 (SD-6) was established in 1992 to provide operation and maintenance of the wastewater treatment facility in the community of Stonehurst. The County has provided this service via contracts with contractors since that time. The current contractor is Valley Operators, LLC. On September 9, 2014, the Board of Supervisors approved and authorized the Public Works Director, or designee, to execute a contract with Valley Operators, LLC, effective October 1, 2014 to September 30, 2017, in an amount not to exceed \$175,000, to provide ongoing operation and maintenance services of the wastewater treatment plant in SD-6.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/09/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Candace Andersen, District II  
Supervisor  
Mary N. Piepho, District III  
Supervisor  
Karen Mitchoff, District IV  
Supervisor

ABSENT: Federal D. Glover, District V  
Supervisor

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: June 9, 2015

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

By: June McHuen, Deputy

Contact: Jason Chen,  
925-313-2299

On March 31, 2015, the Board of Supervisors adopted Resolution No. 2015/108 designating the Martinez City Council as the SD-6 Board of Directors. Prior to this designation, County staff acted as SD-6 staff. With this resolution, City of Martinez staff now act as SD-6 staff. The contract with Valley Operators, LLC, that was approved

### BACKGROUND: (CONT'D)

in September 2014 is an agreement between the County and Valley Operators, LLC. City of Martinez, acting as SD-6 staff, has expressed the desire to assume the responsibilities and rights of the existing contract from the County to allow a smooth transition.

### CONSEQUENCE OF NEGATIVE ACTION:

Without approval from the Board of Supervisors, the existing contract with Valley Operators, LLC, cannot be transferred to SD-6 and SD-6 will need to procure a separate contract in order to continue to provide service via a contractor.

### ATTACHMENTS

Assignment, Assumption & Novation

Contract