SEAL OF

Contra Costa County

To: Board of Supervisors

From: Brian M. Balbas, Public Works Director/Chief Engineer

Date: May 8, 2018

Subject: Correct April 17, 2018 Board Order Item #C.27 with East Bay Tire Company

## **RECOMMENDATION(S):**

APPROVE clarification of board action of April 17, 2018, Item C.27, which authorized the Purchasing Agent, or designee, to execute a a purchase order amendment with East Bay Tire Company, to correct the payment limit, which should have increased the payment limit by \$170,000 to a new total of \$380,000, for continued purchase of tires and tire supplies, as recommended by the Public Works Director, Countywide.

## **FISCAL IMPACT:**

This cost is to be funded through Fleet Internal Service Fund.

## **BACKGROUND:**

On April 17, 2018, the Board of Supervisors approved the purchase order amendment with East Bay Tire Company, to add \$70,000 for a new total payment limit of \$280,000 for continued purchase of tires and tire supplies. The purpose of this board order is to correct an error in the total payment limit which should have read to add \$170,000 for a new total payment limit of \$380,000.

<b>✓</b> APPROVE	OTHER
<b>№</b> RECOMMENDATION OF C	NTY ADMINISTRATOR
Action of Board On: 05/08/2018	APPROVED AS RECOMMENDED OTHER
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor 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: May 8, 2018  David Twa, County Administrator and Clerk of the Board of Supervisors  By: June McHuen, Deputy

Contact: Stan Burton 925-313-7077

## **CONSEQUENCE OF NEGATIVE ACTION:**

If this action is not approved, purchase of tires and tire supplies from East Bay Tire Company will be discontinued before the termination date of the purchase order.