



Contra
Costa
County

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: September 18, 2018

Subject: APPROVE a Contract with Performance Marine Specialists, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Performance Marine Specialties, Inc. in an amount not to exceed \$450,000 for maintenance and repair services of patrol and service boats, for the period August 1, 2018 through July 31, 2021, Countywide. (100% General Fund)

FISCAL IMPACT:

This cost is to be funded through Sheriff Marine Patrol budget via Fleet Services. (100% General Fund)

BACKGROUND:

Fleet Services is responsible for maintaining the Sheriff's Department fleet of patrol and service boats. This requires purchasing parts, accessories and conducting repairs for these vessels. As bid in house through Materials Management, Performance Marine Specialties, Inc. has been awarded this commodity. Fleet Services is requesting a contract to be

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/18/2018** ☒ 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

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: September 18, 2018

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

By: June McHuen, Deputy

Contact: Stan Burton
925-313-7077

cc:

approved for a period covering the next three years. Government

BACKGROUND: (CONT'D)

Code Section 23004 authorizes the County to make contracts and purchase and hold personal property necessary to the exercise of its powers.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, maintenance services with Performance Marine Specialties, Inc. will not proceed.