

**PLACER COUNTY
SUCCESSOR AGENCY
MEMORANDUM**

TO: Honorable Placer County Successor Agency Board
FROM: Allison Carlos, Successor Agency Officer, Designee
DATE: August 20, 2013
SUBJECT: Service Contract

ACTION REQUESTED:

Adopt a resolution approving award of a services contract with Yankton Excavating Inc. of Kings Beach, in an amount not to exceed \$4,320 and term ending June 30, 2014, subject to approval of the Placer County Oversight Board. There are no net county costs with this action.

BACKGROUND: On May 24, 2013, the Placer County Oversight Board approved a resolution authorizing renewal and execution of third party contracts through June 30, 2014 for services facilitating wind down of the former Placer County Redevelopment Agency. On July 23, 2013, the Placer County Board of Supervisors took action to approve Bid No. 10268 for various services agreements for Placer County. That action awarded a contract for maintenance of properties owned by the Successor Agency to the lowest responsive and responsible bidder, Yankton Excavating Inc.. Yankton Excavating Inc. was not listed within the May 24, 2013 resolution approved by the Oversight Board.

With approval of the action today, staff will seek Oversight Board approval of the resolution that approves this award to Yankton Excavating Inc., at their August 27, 2013 meeting.

Funds for payment of these services are included on the Successor Agency's Recognized Obligation Payment Schedule (ROPS) approved by the Placer County Oversight Board on February 20, 2013 and on the ROP to be presented on August 27, 2013 (for the second half of this fiscal year). Payment of these services is considered an 'enforceable obligation' as defined in California Health and Safety Code section 34167(d).

ENVIRONMENTAL STATUS: This is an administrative action, does not constitute a project, and is exempt from environmental review per California Environmental Quality Act Guidelines section 15378(b)(5).

FISCAL IMPACT: This action has no fiscal impact as contemplated as an enforceable obligation and would not result in an encumbrance of Successor Agency or County General funds. The proposed action would not result in any additional encumbrance of County funds. The payment obligation for this Agreement is included in the Agency's applicable ROPS as approved by the Placer County Oversight Board on May 11, 2012.

Attachments: Resolution

cc: David Boesch, Successor Agency Officer
Susan Bloch, Placer County Successor Agency Counsel

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**Before the Placer County
Board of Supervisors Acting in its Capacity as
Successor Agency to the Former
Redevelopment Agency
County of Placer, State of California**

In the matter of:

Adopt a resolution approving award of a services contract with Yankton Excavating Inc. of Kings Beach, in an amount not to exceed \$4,320 and term ending June 30, 2014, subject to approval of the Placer County Oversight Board.

Reso. No. _____

Ord. No. _____

First Reading _____

The following Resolution was duly passed by the Placer County Successor Agency at a regular meeting held _____,

by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:

Chair, Placer County Successor Agency

Clerk of said Board

WHEREAS, California Health and Safety Code Sections 34175, authorizes the Placer County Oversight Board to direct the Agency to renew and extend contracts which are on an approved applicable Recognized Obligation Payment Schedule (ROPS) as an 'enforceable obligation'.

WHEREAS, on February 20, 2013 the Oversight Board approved the Recognized Obligations Payment Schedule (ROPS) for the six-month period ending December 31, 2013 which included the above contract services as enforceable obligations;

WHEREAS, the Oversight Board will consider a ROPS for the six-month period beginning January 1, 2014 and ending June 30, 2014 which will include the above contract services, to the extent applicable.

WHEREAS, the Successor Agency and County staff solicited bids, have identified Yankton Excavating Inc., as the lowest responsive and responsible bidder, and have recommended the award of the contract to such firm;

WHEREAS, the proposed action will not result in new or additional financial obligations, different contract terms or obligations; and

NOW, THEREFORE, BE IT RESOLVED that the Successor Agency Board to the former Placer County Redevelopment Agency authorizes award of a services contract with Yankton Excavating Inc. of Kings Beach, in an amount not to exceed \$4,320 and term ending June 30, 2014, subject to approval of the Placer County Oversight Board

