

# Staff Report

**Subject:** Public Works Services agreement amendment 5 for FY 2023  
**Author:** Eric W Larson, Assistant County Manager  
**Department:** Public Works  
**Meeting Date:** June 21, 2022  
**Item Description:** Consideration to approve Amendment 5 to EOM Operations contract to perform Public Works related tasks.

**Summary Recommendation:** Approval of Amendment 5 with EOM Operations to perform Public Works related tasks.

## **Executive Summary/Background:**

The County has utilized consultant services for Public Works support. Since 2015, EOM Operations has performed these tasks. Public Works Operations Management Services include the County's department of Public Works, Fleet Maintenance, Water Distribution and Wastewater Collections and Treatment.

- The current contract was approved on June 20, 2017.
- Amendment 1 dated August 7th, 2018; Amendment 2 dated August 20th, 2019; Amendment 3 dated September 15th, 2020; Amendment 4 dated October 19th, 2021.
- For FY 2023, County staff is recommending Public Works services be performed via contract with EOM Operations. This assures timely and complete services to the community in the most cost effective manner.
- Amendment 5 is \$2,351,632.00. Funding is approved in the FY 2023 budget.

## **Alternatives for Commission to Consider**

1. Approve the Amendment 5 for the extension of Public Works services for FY 2023 for EOM Operations.
2. Reject the FY 2023 amendment. Request that EOM Operations submit a revised agreement.
3. Reject the FY 2023 amendment. The County staff will be required to perform these tasks in-house. Significant investment in staffing would be immediately required.
4. Reject the FY 2023 amendment. Direct staff to advertise for a contractor to perform some or all of the Public Works related tasks.

## **Recommended Alternative:**

Board approval for Alternate 1, approve the FY 2023 Amendment 5 for the extension of Public Works services with EOM Operations.

## **Other Alternatives:**

Alternate 2, Alternate 3, Alternate 4, Table, or take no action.

**Department Review:** Public Works

**Funding Source:** General Fund & Special Funds.

## **Attachments:**

1. EOM Operations Contract June 20, 2017 with Amendment 1 through 4.
2. FY 2023 Amendment 5 proposal.