

Attachment A

Board Contract Summary

BC _____

For use with Expenditure Contracts submitted to the Board for approval. Complete information below, print, obtain signature of authorized departmental representative, and submit this form, along with attachments, to the appropriate departments for signature. See also: *Auditor-Controller Intranet Policies->Contracts*.

D1.	Fiscal Year	17/18
D2.	Department Name	PUBLIC WORKS
D3.	Contact Person	TODD CURTIS
D4.	Telephone	805-882-3621

K1.	Contract Type (check one): <input type="checkbox"/> Personal Service <input checked="" type="checkbox"/> Capital	
K2.	Brief Summary of Contract Description/Purpose	Performance of emergency repairs and other electrical work necessary to maintain daily landfill operations
K3.	Department Project Number	175000
K4.	Original Contract Amount	\$ 45,000
K5.	Contract Begin Date	7/1/17
K6.	Original Contract End Date	06/30/2018
K7.	Amendment? (Yes or No)	Yes
K8.	- New Contract End Date	N/A
K9.	- Total Number of Amendments	1
K10.	- This Amendment Amount	\$ 130,000
K11.	- Total Previous Amendment Amounts	\$ N/A
K12.	- Revised Total Contract Amount	\$ 175,000

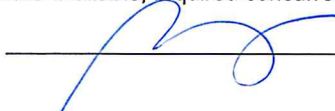
B1.	Intended Board Agenda Date	9/12/17
B2.	Number of Workers Displaced (if any)	0
B3.	Number of Competitive Bids (if any)	N/A
B4.	Lowest Bid Amount (if bid)	N/A
B5.	If Board waived bids, show Agenda Date	N/A
	and Agenda Item Number	N/A
B6.	Boilerplate Contract Text Changed? (If Yes, cite Paragraph)	N/A

F1.	Fund Number	1930
F2.	Department Number	054
F3.	Line Item Account Number	7460
F4.	Project Number (if applicable)	175000
F5.	Program Number (if applicable)	1750
F6.	Org Unit Number (if applicable)	N/A
F7.	Payment Terms	MONTHLY, NET 30

V1.	Auditor-Controller Vendor Number	398428
V2.	Payee/Contractor Name	Imperial Electric Co., Inc.
V3.	Mailing Address	6445 Calle Real
V4.	City State (two-letter) Zip (include +4 if known)	Goleta, CA 93117
V5.	Telephone Number	805-681-0676
V6.	Vendor Contact Person	Mike Breyman
V7.	Workers Comp Insurance Expiration Date	10/1/17
V8.	Liability Insurance Expiration Date	10/1/17
V9.	Professional License Number	
V10.	Verified by (print name of county staff)	

V11 Company Type (Check one): Individual Sole Proprietorship Partnership Corporation

I certify information is complete and accurate; designated funds available; required concurrences evidenced on signature page.

Date: 8/4/17 Authorized Signature: 

**AMENDMENT NO. 1 TO THE AGREEMENT
WITH IMPERIAL ELECTRIC CO., INC. (DP05694)**

This AMENDMENT is entered into between the County of Santa Barbara Public Works Department (hereafter COUNTY) and Imperial Electric Co., Inc. having its principal place of business at 6445 Calle Real, Goleta, CA 93117 (hereafter CONTRACTOR).

WHEREAS, the parties hereto, on May 24, 2017, entered into an agreement (DP05694) for equipment, material & labor to perform emergency repair work as requested by the County of Santa Barbara Public Works Department; and

WHEREAS, the original agreement amount for the project was in the amount of \$45,000.00; and

WHEREAS, extra work necessary to maintain operation of landfill environmental control systems and operational facilities was authorized by the engineer;

NOW THEREFORE, COUNTY and CONTRACTOR agree to amend the contract as follows:

1. LIMITATIONS section is amended to read:

Total expenditure for the period shall not exceed \$175,000. Expenditure may include extra work previously authorized by the engineer and performed to maintain daily operation of landfill environmental control systems and operational facilities. Any increase or decrease in this total amount may be authorized only by order adopted by a vote of the board and the consent of the contractor.

2. In all other respects, the AGREEMENT shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective on the date executed by COUNTY.

CONTRACTOR

Imperial Electric Co., Inc.
6445 Calle Real
Goleta, CA 93117

BY: 

License No. C10-300086

Business Type: Electrical Contractor

COUNTY

By: _____
Chairperson, Board of Supervisors
County of Santa Barbara

By: 
Scott D. McGolpin
Director of Public Works

ATTEST:
Mona Miyasato
County Executive Officer
Clerk of the Board


BY: _____
Deputy

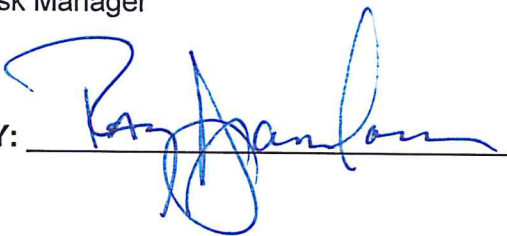
APPROVED AS TO FORM:
Michael Ghizzoni
County Counsel

BY: 
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
Theodore A. Fallati, CPA
Auditor-Controller

APPROVED AS TO FORM:
Ray Aromatorio
Risk Manager

BY: 

BY: 

Fiscal Responsibility _____

Dept.	Division	Subdivision	Program	Org Unit	Fund	Account	Area
054	Resource Recovery & Waste Management	Permitting & Engineering	1750	0	1930	7460	0