



Board of County Commissioners Clackamas County

Members of the Board:

#### Amendment No. 2 to the Agreement between Water Environment Services and Tribeca Transport LLC for On-Call Services for the <u>Management of Class B Biosolids and Raw Sludge</u>

Purpose/Outcomes	Approval of contract amendment to increase annual limits for two fiscal years only (FY 18/19 and FY 19/20).	
Dollar Amount and Fiscal Impact	This contract authorizes \$240,000 total for the period of June 15, 2015, through June 30, 2020. Maximum annual compensation is currently limited t \$35,000 per fiscal year. Contract balance is approximately \$204,000.	
	WES requests the annual maximum be increased for two (2) fiscal years only by \$40,000.00 per fiscal year for a total of \$80,000. The maximum compensation authorized under this contract shall be \$320,000.00.	
Funding Source	631-111-45400	
Duration	Through June 30, 2022	
Previous Board Action/Review	Amendment #1 to renew Contract for all four (4) optional renewal periods. BCC Agenda Item 050318 VI 2 and 3	
Performance Clackamas Alignment	WES will beneficially reuse 85% of recovered solids.	
Contact Person	Kathryn Spencer, ext. 4608	

# BACKGROUND:

Due to the loss of the TerraGator® used for land application of biosolids, Contractor will provide land application services for WES until the TerraGator® is replaced. This work is supported by the contract entered into on June 3, 2015, entitled *Services Contract with Tribeca Transport, LLC. for Select On-Call Services for Clackamas County Service District No. 1 & Tri-City Service District [for] Management of Class B Biosolids and Raw Sludge.* 

# **PROCUREMENT PROCESS:**

This project was advertised in accordance with ORS 279B and LCRB Rules on January 7, 2015. Proposals were publically opened January 28, 2015. The County received two (2) proposals from Tribeca Transport LLC and Goodman Sanitation Inc. Tribeca Transport's proposal was chosen as most complete and comprehensive and was awarded the Contract through June 30, 2018. Amendment #1 to the contract documents extended the length of the contract to June 30, 2020. It was signed on April 25, 2018. This Amendment #2 is to increase the maximum annual expenditure under the contract from \$35,000 to \$75,000 for the duration of the contract.

Amendment #2 has been reviewed and approved by County Counsel.

# **RECOMMENDATION:**

Staff recommends the Board approve Amendment #2 to add an additional \$40,000 per year (a total of an additional \$80,000) making the maximum fiscal year allowable expenditure \$75,000 for services.

Respectfully submitted,

Greg Geist Director, WES

Placed on the \_\_\_\_\_ Agenda by the Procurement Division.

#### AMENDMENT #2

#### TO THE CONTRACT DOCUMENTS WITH TRIBECA TRANSPORT, LLC FOR ON-CALL SERVICES FOR THE MANAGEMENT OF CLASS B BIOSOLIDS AND RAW SLUDGE

This Amendment #2 is entered into between Tribeca Transport, LLC ("Contractor") and Water Environment Services ("District") and it shall become part of the Contract documents entered into between both parties on June 3, 2015.

The Purpose of the Amendment #2 is to make the following changes to the Contract:

1. Section II. <u>COMPENSATION</u> is hereby amended as follows:

Due to the loss of the Terragator used for land application of biosolids, Contractor will provide land application services for District until the Terragator is replaced. An additional \$40,000 per fiscal year is authorized; making the fiscal year total \$75,000 for transportation services. This adjustment is good through the end of fiscal year June 30, 2020; this remaining fiscal year plus next fiscal year. District is authorizing a total of **\$80,000.00** for the additional services. The maximum compensation authorized under this Contract shall not exceed \$320,000.00.

Original Contract Amount	\$ 100,000.00
Amendment #1	\$ 140,000.00 (\$35,000 per year for 4 years)
Amendment #2	\$ 80,000.00 valid through 6/30/2020 only.
<b>Total Amended Contract</b>	\$ 320,000.00

Contract expiration remains unchanged at June 30, 2022.

Except as expressly amended above, all other terms and conditions of the Contract shall remain in full force and effect. By signature below, the parties agree to this Amendment #2, effective upon the date of the last signature below.

<b>Tribeca Transport, LLC</b> 1415 Port Way Woodland, WA 98674	Water Environment Services:
	Chair
Authorized Signature	
-	Recording Secretary
Name / Title (Printed)	
	Date
Date	Approved as to Form:
875970-93 FLLC / Washington	
Oregon Business Registry #	County Counsel
TRIBETL887OP	
WA Construction Contractor #	Date