

AGENDA TRANSMITTAL FORM

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|-------------------------------------|----------------|
| <input type="checkbox"/> | Regular Agenda |
| <input checked="" type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |
| Meeting Date Requested: | |
| April 14, 2015 | |

To: Board of Supervisors

Date: March 31, 2015

Agmt

From: Jon Hopkins, GSA Director
(Department Head - please type)

Phone Ext. 759

Department Head Signature [Signature]

Agenda Title: Assignment and Assumption of Lease for Airport Lot #190

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
This is an assignment and assumption of lease by and between Chris and Colleen Mckeage ("Original Lessees") and Ross Butler ("Successor Lessee") for Airport Lot #90. The Lease agreement between the County of Amador and Chris and Colleen Mckeage allows for the assignment of lease.

PLEASE SEE ATTACHED MEMO FROM DAVE SHEPPARD DATED 4/6/15

Recommendation/Requested Action:
Approve Assignment and Assumption of Lease for Airport Lot #190

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts N/A

N/A

Is a 4/5ths vote required? Yes No

| | | | |
|----------------------|-----------------------------------------|-----------------------------|-----------------------------------------|
| Contract Attached: | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | N/A <input type="checkbox"/> |
| Resolution Attached: | Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |
| Ordinance Attached: | Yes <input type="checkbox"/> | No <input type="checkbox"/> | N/A <input checked="" type="checkbox"/> |

Committee Review? N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor [Signature] GSA Director [Signature]

CAO [Signature] Risk Management [Signature]

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

GSA,-Jon Hopkins, Airport, Risk Management (electronically)

FOR CLERK USE ONLY

Meeting Date April 14, 2015 Time 9 a.m. Item # 4D

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

| | | |
|----------------------|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Distributed on _____ | A new ATF is required from _____ Department _____ For meeting _____ of _____ | I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk |
| Completed by _____ | | |

Save

Proposal Evaluations RFP 15-03 Pathology & Autopsy Services

The Evaluation Committee was made up of the Purchasing Executive Assistant, Undersheriff and two staff members from the Sheriff's office.

CATEGORIES

| A. Quality and Responsiveness of the Proposal | Max Points | Proposers 0-20 Points | Weight | Proposer 1 | | Max Points | Proposers 0-20 Points | Weight | Proposer 2 | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------|---------|---------------------------------------------------|-----------------------------------------|------------|-----------------------|---------|---------------------------------------------------|-----------------------------------------|
| | | | | Forensic Consultants Medical Group Weighted Score | Eldorado Pathology Group Weighted Score | | | | Forensic Consultants Medical Group Weighted Score | Eldorado Pathology Group Weighted Score |
| A.1. Proposal contains all requested information, is organized, not missing or lacking material information, does not have numerous spelling or grammatical errors, is not laborious and provided relevant information. All information requested specifically in the Executive Summary is included. | 20 | 17.5 | 10% | 8.75 | 7.38 | 20 | 14.75 | 10% | 7.38 | |
| B. Scope of Work/Services | | | | | | | | | | |
| B.1. Provided an overview of the entire proposal describing the work and services to be provided. The basic scope of services, objectives and intended results of the services were provided. The proposal addressed each number item outlined in RFP section entitled "Expectations of Pathology Services". A summary of how the proposal meets the RFP requirements and why the proposer is best qualified to perform these services is included. Proposer discussed any requirements <u>not</u> addressed in this RFP and <u>any</u> constraints in providing the services listed herein. | 20 | 16.75 | 25% | 20.94 | 17.50 | 20 | 14 | 25% | 17.50 | |
| C. Staffing | | | | | | | | | | |
| C.1. Provided a list of personnel who will be directly assigned to provide services, together with a discussion of each member's responsibilities and resumes. Includes an organizational chart of personnel providing services. Also identify the extent of County personnel involvement deemed necessary, including number of hours required and expertise required of the County. | 20 | 18 | 15% | 13.50 | 10.50 | 20 | 14 | 15% | 10.50 | |
| D. Experience and Qualifications | | | | | | | | | | |
| D.1. Provided a list of experience and qualifications including a description of the nature of the proposer's present work, including a comprehensive list of current and past services providing and corresponding client's names and contact information. Services referenced in the Statement of Experience and Qualifications list the involvement of the proposed staff members. Includes evidence of any special licensing or qualifications required to perform the work. | 20 | 19 | 20% | 19.00 | 15.00 | 20 | 15 | 20% | 15.00 | |
| E. Cost Proposal | | | | | | | | | | |
| E.1. Provided a detailed, fee-related or rate-related cost proposal based upon anticipated hours for services to be provided as requested. Provided a basis for charging on a time and materials basis. Included a breakdown of all costs associated with the services. Provided annual cost for services over a five year period. Costs are reasonable. | 20 | 14.5 | 30% | 21.75 | 26.25 | 20 | 17.5 | 30% | 26.25 | |
| TOTAL POINTS * 0 = Non-existent 4 = Poor 8 = Marginal 12 = Acceptable 16 = Very Good 20 = Excellent | 100 | 85.75 | 100.00% | 83.94 | 76.63 | 100 | 75.25 | 100.00% | 76.63 | |
| TOTAL WEIGHTED POINTS | | | | 83.94 | 76.63 | | | | | |


Amador County Airport



David Sheppard, Airport Manager
12370 Airport Road
Mail: 12200-B Airport Road
Jackson, California 95642
Phone: (209) 223-2376
Fax (209) 223-0749
Email: DSheppard@amadorgov.org

MEMORANDUM

TO: Jon Hopkins, Director, GSA

FROM: David Sheppard, Airport Manager 

DATE: April 6, 2015

RE: Assignment and Assumption of Ground Lease

The County over the years has entered in to Ground Leases with private individuals for the construction and ownership of private storage hangars. This practice started many years ago in an effort to allow the demand for hangars to be met. At the time this practice began the County did not have nor wished to borrow funds to construct additional hangars. The airport is still offering ground space for construction of private storage hangars.

The First Right of Refusal is detailed within the Ground Lease for this hangar.

2(c). Right of Purchase In Conjunction with Assignment of Lease. If at any time during the Term Lessee receives and wishes to accept an offer to purchase the hangar constructed or installed on the Premises in conjunction with an assignment of this Lease, Lessee shall notify County in writing of the price and terms upon which the Lessee is willing to sell. If County, within ten (10) days after receipt of the notice from Lessee, indicates in writing its agreement to purchase the hangar for the purchase price and on the terms specified, Lessee shall sell and convey the hangar to County for such price and on such terms. If the County does not indicate in writing its agreement to purchase the hangar within that time period, or fails to complete the purchase within an additional twenty (20) days after indicating its agreement to buy the hangar, Lessee shall be free to sell the hangar, for the price and upon terms given to County, to any other entity. Lessee may not subsequently offer or sell the hangar for a lower price or on more favorable terms without again complying with this procedure set forth above. If County completes the purchase of the hangar, this Lease shall terminate as of the date of completion of the purchase. This paragraph shall not apply to a transfer between Lessee and any relative of Lessee (by blood or marriage), nor to a transfer by Lessee to a corporation in which Lessee owns a controlling interest, or to a partnership or limited liability company in which Lessee owns a controlling interest. If County does not purchase the hangar, Lessee at its option may proceed with seeking assignment of this Lease as set forth in paragraph 21 below.

Mr. and Mrs. McKeage entered in to a ground lease for this hangar on April 15, 2003.

Mr. McKeage offered Hangar #190 to the County for \$65,000.00. This offer~~ed~~ was reviewed by Airport Staff and the County Authorized Agent (Ground Lease Agreement pp 20.). It is recommended that the County not purchase this hangar as the Airport does not have funds to purchase.

ASSIGNMENT AND ASSUMPTION OF LEASE

THIS ASSIGNMENT AND ASSUMPTION OF LEASE (this "Assignment") is made as of _____, 2015 by and between Chris Mckeage and Colleen Mckeage ("Original Lessees") and Ross Butler ("Successor Lessee").

R E C I T A L S

A. Amador County and Original Lessee entered into that certain Lease (the "Lease") dated April 15, 2003 whereby Amador County leased to Original Lessee certain real property located in the unincorporated area of Amador County, California, more particularly described in the Lease.

B. Original Lessee desires to assign all of its right, title and interest under the Lease to Successor Lessees, and Successor Lessees desire to assume the duties and obligations of Original Lessee under the Lease.

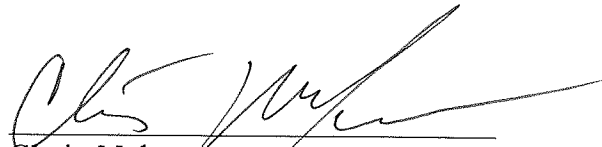
NOW, THEREFOR, FOR GOOD AND VALUABLE CONSIDERATION, Original Lessee and Successor Lessees agree as follows:

1. Original Lessee hereby assigns and transfers to Successor Lessees all of Original Lessee's right, title and interest in and to the Lease.
2. Original Lessee warrants that it has not previously assigned its interest in the Lease to any third party.
3. Successor Lessees accept the foregoing assignment and assume all of the duties, obligations and responsibilities of Original Lessee under the Lease jointly and severally.
4. This Assignment may be executed in duplicate copies, and any signed duplicate copy shall be equivalent to a signed original for all purposes.

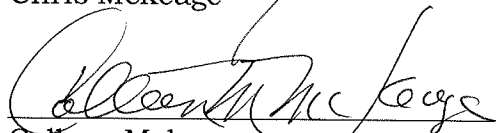
IN WITNESS WHEREOF, Original Lessee and Successor Lessees have executed this Assignment as of the date set forth opposite their signatures below.

ORIGINAL LESSEE:

Date: 3/25/15, 2015


Chris Mckeage

Date: 3-25, 2015


Colleen Mckeage

SUCCESSOR LESSEES:

Date: 3/31, 2015

Ross Butler
Ross Butler

CONSENT BY COUNTY OF AMADOR

County of Amador hereby consents to the above assignment of the Lease by Original Lessee to Successor Lessees, effective as of the date set forth below. This consent in no way releases Original Lessee from any obligation to be performed by Original Lessee under this Lease, whether occurring before or after such assignment.

Dated: _____, 2015

BY: _____
Brian Oneto
Chairman, Board of Supervisors

APPROVED AS TO FORM:
GREGORY GILLOT, AMADOR COUNTY
COUNSEL

ATTEST:
JENNIFER BURNS, CLERK OF THE
BOARD OF SUPERVISORS

BY: _____

BY: _____
Deputy

AGENDA TRANSMITTAL FORM

Agmt

| | |
|----------------------------------|----------------|
| <input type="radio"/> | Regular Agenda |
| <input checked="" type="radio"/> | Consent Agenda |
| <input type="radio"/> | Blue Slip |
| <input type="radio"/> | Closed Session |
| Meeting Date Requested: | |
| 04/14/2015 | |

To: Board of Supervisors

Date: 04/06/2015

From: Jon Hopkins, GSA Director Phone Ext. x759
 (Department Head - please type)

Department Head Signature *[Signature]*

Agenda Title: Award RFP 15-03 Pathology and Autopsy Services

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 On Thursday, March 26, 2015, at 1:30 pm Pathology and Autopsy Services-RFP 15-03, were received, opened and read publicly. Two (2) proposals were received and further information is given in the attached memorandum.

Recommendation: 1) Award RFP 15-03 to Forensic Consultant's Medical Group, Inc. and; 2) Authorize the Sheriff and County Counsel to negotiate final terms and conditions based upon the Draft Contract and Forensic Consultant's Medical Group, Inc.'s proposal dated February 27, 2015 for a period of five (5) years and; 3) Approve the Board Chairman to sign said contract for Pathology & Autopsy Services contingent upon agreeable terms and conditions with Forensic Consultant's Medical Group, Inc. and the Sheriff's Office.

Recommendation/Requested Action:
See above Recommendation

| | |
|---------------------------------------------------------------------------|--------------------------------|
| Fiscal Impacts (attach budget transfer form if appropriate) <u>n/a</u> | Staffing Impacts <u>N/A</u> |
|---------------------------------------------------------------------------|--------------------------------|

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|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Is a 4/5ths vote required? Yes <input type="radio"/> No <input checked="" type="radio"/> | Contract Attached: <input checked="" type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Resolution Attached: <input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> N/A Ordinance Attached: <input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> N/A |
| Committee Review? Name _____ Committee Recommendation: _____ | Comments: <u>Memorandum, Draft Contract, Evaluation Score Sheet.</u> |

Request Reviewed by:

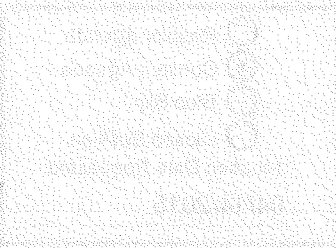
| | |
|-------------------------------|-------------------------------------------|
| Chairman _____ | Counsel _____ |
| Auditor <u><i>JOR</i></u> | GSA Director <u><i>Hop</i></u> |
| CAO <u><i>[Signature]</i></u> | Risk Management <u><i>[Signature]</i></u> |

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)
Jon Hopkins - GSA, Jim Wegner - Sheriff's Office ; Risk

FOR CLERK USE ONLY

| | | |
|---------------------------------------|--------------------------------|---------------------|
| Meeting Date <u>April 14, 2015</u> | Time <u>9 a.m.</u> | Item # <u>4E</u> |
| Board Action: Approved Yes ___ No ___ | Unanimous Vote: Yes ___ No ___ | |
| Ayes: _____ | Resolution _____ | Ordinance _____ |
| Noes: _____ | Resolution _____ | Ordinance _____ |
| Absent: _____ | Comments: _____ | |

| | | |
|----------------------|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Distributed on _____ | A new ATF is required from _____ Department _____ | I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk |
| Completed by _____ | For meeting of _____ | |



CLASSIFICATION
AUTHORITY
DATE

| CLASSIFICATION | AUTHORITY |
|----------------|------------|
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GENERAL SERVICES ADMINISTRATION

MAIL: 12200-B Airport Road, Jackson, CA 95642

LOCATION: 12200-B Airport Road, Martell, CA

PHONE: (209) 223-6759 FAX: (209) 223-0749 E-MAIL: jhopkins@co.amador.ca.us

MEMORANDUM

TO: Board of Supervisors

FROM: Jon Hopkins, GSA Director *JH*

DATE: April 7, 2015

RE: RFP 15-03 Pathology & Autopsy Services for the Sheriff Coroners Bureau

On Thursday, March 26, 2015 at 1:30 PM Amador County Request for Proposals, RFP 15-03 were received, opened and read publicly for Pathology & Autopsy Services for the Sheriff Coroners Bureau.

An Evaluation Committee was formed consisting of the Purchasing Executive Assistant, Undersheriff and two staff members from the Sheriff's Office that evaluated the two (2) responses submitted to determine the most qualified firm. Responses were evaluated by each committee member based upon points assigned to a weighted category item and then totaled and averaged for a final score. The top scored response was submitted by Forensic Consultant's Medical Group, Inc. Attached for reference is the Evaluation Score Sheet which is an average of all scores collected from each committee member.

No interviews were conducted as the information provided by each responder was sufficient to determine the best candidate.

Of the two (2) proposals evaluated Forensic Consultant's Medical Group, Inc. provided the best overall qualifications for the following reasons:

1. Demonstrated overall best experience in the field of Pathology and Autopsy; performing an extensive amount of autopsies, over 8000 including at least 956 homicides.
2. Experience exceeds the other provider significantly offering forensic pathology services, background in OB/GYN pathology and placental pathology which is not provided by competitor.
3. Represented the ability to be available on-call 24/7 providing a secondary pathologist for coverage when back-up is necessary.

Attached for reference is Forensic Consultant's Medical Group, Inc.'s response. Based upon the Committee's review I submit the follow recommendation.

Recommendation: 1) Award RFP 15-03 to Forensic Consultant's Medical Group, Inc. and; 2) Authorize the Sheriff and County Counsel to negotiate final terms and conditions based upon the Draft Contract and Forensic Consultant's Medical Group, Inc.'s proposal dated February 27, 2015 for a period of five (5) years and; 3) Approve the Board Chairman to sign said contract for Pathology & Autopsy Services contingent upon agreeable terms and conditions with Forensic Consultant's Medical Group, Inc. and the Sheriff's Office.

PROFESSIONAL SERVICES AGREEMENT

THIS PROFESSIONAL SERVICES AGREEMENT (this "Agreement") is entered into as of _____, 2015 by and between the COUNTY OF AMADOR, a political subdivision of the State of California (the "County") and Forensic Consultant's Medical Group, Inc., a California Professional Corporation (the "Consultant").

RECITALS

A. Pursuant to Government Code section 31000, County desires to engage professional assistance to provide the hereinafter set forth special services.

B. Consultant is in the business of providing services similar to those set forth in this Agreement.

C. County desires to engage Consultant, and Consultant desires to be hired by County, to perform the work described below, upon the terms and conditions set forth in this Agreement.

NOW THEREFORE, in consideration of the performance of the covenants herein contained, the parties agree as follows:

1. SERVICES TO BE RENDERED BY CONSULTANT.

- 1.1 Upon request from County, Consultant will provide all equipment, supplies and personnel to perform professional **Pathology and Autopsy** services for the Amador County Sheriff's Office (the "Work"). The Work is more particularly described on **Attachment A** attached and incorporated by this reference. Consultant shall comply with all applicable Federal, State and local laws relating to Consultant's performance of this Agreement.
- 1.2 Consultant shall perform the Work in a manner consistent with the level of competency and standard of care normally observed by a person practicing in Consultant's profession. If County determines that any of the Work is not performed in accordance with such level of competency and standard of care, County, in its sole discretion, shall have the right to do any or all of the following: (a) require Consultant to meet with County to review the quality of the Work and resolve matters of concern; (b) require Consultant to repeat any substandard Work at no additional charge until it is satisfactory; (c) terminate this Agreement pursuant to section 4 below; or (d) pursue any and all other remedies at law or in equity.
- 1.3 Consultant is authorized to proceed immediately following full execution of this Agreement and delivery and approval of required insurance documents as required by Section 11.2. Performance of the Work shall be completed within the time required herein or prescribed for an individual task by County; provided, however, that if performance is delayed by earthquake, flood, high water or other act of God, or by strike, lockout, or similar labor disturbances, the time for Consultant's performance of this Agreement shall be extended by the number of days equal to the number of days of delay.

1.4 Consultant and County acknowledge that portions of the work to be performed hereunder may be subject to payment of prevailing wages in accordance with California law. For all covered work, Consultant must comply with California prevailing wage laws (California Labor Code section 1770 et seq.), and must pay and require payment of wages according to prevailing wage rates established by the California Department of Industrial Relations. Consultant is advised to obtain current prevailing wages as determined by the Director of the California Department of Industrial Relations, available for review at: <http://www.dir.ca.gov/OPRL/DPreWageDetermination.htm> or mail to: Department of Industrial Relations, Division of Labor Statistics and Research, P.O. Box 420603, San Francisco, CA 94142-0603, or call (415) 703-4780. (A copy is also available at the Public Works Agency offices.) Consultant shall indemnify, defend and hold County harmless from any loss, damage, liability or expense resulting from Consultant's failure to comply with applicable prevailing wage statutes.

2. SERVICES TO BE RENDERED BY COUNTY. County agrees to make available to Consultant all existing documents and information applicable to any assigned project constituting the Work.
3. CHANGES IN SCOPE OF SERVICES. Only the Amador County Board of Supervisors has the authority to agree to any extension of time, change order, change in the scope of work, change in the contract price, or other term or condition affecting either Consultant's or County's duties set forth herein. Adjustments in compensation, if any, shall be determined through negotiation between the parties to the Agreement and are subject to approval by the Board of Supervisors. Consultant acknowledges that no County staff person or County officer other than the Board of Supervisors has the power to amend the terms and conditions of this Agreement. Any change not so authorized in advance in writing by the Board of Supervisors shall be null and void.
4. TERM; TERMINATION OF AGREEMENT. This Agreement shall commence on the date of execution by County and shall terminate upon the earlier of the successful completion of the Work or **five (5)** year[s] following the date of execution, unless extended in writing by mutual agreement of the parties. County reserves the right to terminate this Agreement with or without cause on seven (7) days written notice to Consultant. In the case of such early termination, Consultant shall be paid for all services satisfactorily rendered up to the effective date of termination, up to the maximum fee prescribed for any task.

The County may immediately terminate this Agreement upon written notice to Consultant in the event Consultant, or any or its employees or subcontractors, fails to provide, in any manner, the services required under this Agreement or otherwise fails to comply with the terms of this Agreement.

5. COMPENSATION TO CONSULTANT.

- 5.1 Consultant shall submit monthly invoices in arrears indicating for each item of the Work the task performed, hours of work expended (in quarter-hour increments), hourly rate or rates of persons performing the task, and copies of receipts for reimbursable materials or expenses. Compensation to Consultant shall be paid for services rendered in accordance with the fee

schedule and list of reimbursable expenses set forth on **Attachment B** attached and incorporated by this reference.

- 5.2 County shall make payment to Consultant within 30 days of the invoice for payment, based upon the services described on the invoice and in an amount properly allowed by the County.
- 5.3 Consultant shall provide a completed W-9 to the Auditor's Office. No payments shall be issued prior to submission of this form.

6. SUPERVISION OF THE WORK.

- 6.1 Consultant shall supervise and direct the Work, using Consultant's best skill and attention. Consultant shall be solely responsible for all methods, techniques, sequences and procedures, and shall coordinate all portions of the Work. County will deal only through Consultant, who shall be responsible for the proper execution of the entire Work.
- 6.2 Consultant shall assign only competent personnel to perform any portion of the Work. If at any time County, in its sole discretion, desires the removal of any person or persons assigned by Consultant to perform the Work, Consultant shall remove such person or persons immediately upon receiving written notice from County. If any person is identified in this Agreement (or any attachment hereto), Consultant shall not remove, replace, substitute, or otherwise change any key personnel without the prior written consent of County.
- 6.3 Consultant shall be responsible to County for the acts and omissions of Consultant's employees, subcontractors, and their agents and employees, and any other persons performing any of the Work under a contract with Consultant.
- 6.4 A subcontractor ("Subcontractor") is a person or organization that has a direct contract with Consultant to perform any of the Work. Consultant agrees that it is as fully responsible to County for the acts and omissions of Subcontractors and of persons either directly or indirectly employed by Consultant as it is for the acts and omissions of persons directly employed by it. Nothing contained in this Agreement or any other document associated with the performance of the work shall create any contractual relation between any Subcontractor and County.
- 6.5 Consultant agrees to bind every Subcontractor and every Subcontractor agrees to be bound by the terms of this Agreement as to that portion of the Work performed by Subcontractor, unless specifically noted to the contrary in a subcontract approved in writing by County. Subcontractor agrees to be bound to the Consultant by the terms of this Agreement and to assume toward Consultant all of the obligations and responsibilities that the Consultant assumes toward County. Consultant agrees to be bound to the Subcontractor by all of the obligations that County assumes to Consultant under this Agreement as to the portion of the Work performed by Subcontractor.

7. CONFERENCES, VISITS TO SITE, INSPECTION OF WORK. In the event it should become necessary for the State or County to hold any conference or visit the site of a project, as a part of any such conference, Consultant shall cooperate fully with the parties involved and shall arrange for

qualified representatives of Consultant, upon request of County, to attend any such conference or visit to the site as a part thereof.

8. ASSIGNMENTS. Neither party may assign, sublet, or transfer its interest in this Agreement without the written consent of the other.
9. CONSULTANT NOT EMPLOYEE OF COUNTY. It is understood that Consultant is not acting hereunder as an employee of County, but solely as an independent contractor. Consultant, by virtue of this Agreement, has no authority to bind or incur any obligation on behalf of County. Except as expressly provided in this Agreement, Consultant has no authority or responsibility to exercise any rights or power vested in County. It is understood by both Consultant and County that this Agreement shall not under any circumstances be construed or considered to create an employer-employee relationship or a joint venture.
10. LICENSES, PERMITS, ETC. Consultant represents and warrants to County that it or its principals have all licenses, permits, qualifications, and approvals of whatsoever nature that are legally required for Consultant to practice its profession and to perform the Work. Consultant represents and warrants to County that Consultant shall, at its sole cost and expense, keep in effect at all times during the term of this Agreement any license, permits, and approvals that are legally required for Consultant or its principals to practice its profession and perform the Work. Consultant further represents and warrants to County that any Subcontractor engaged by Consultant to perform a portion of the Work shall similarly possess all licenses, permits, qualifications, and approvals of whatsoever nature that are legally required for the Subcontractor to perform the portion of the Work that is the subject of the subcontract at issue.
11. INSURANCE.
 - 11.1 Consultant shall take out and maintain at all times during the performance of any work to be done under the terms of this Agreement, a policy or policies of insurance as follows:
 - 11.1.1 Commercial General Liability (CGL): Commercial General Liability Insurance is required with limits of not less than One Million Dollars (\$1,000,000) per "Occurrence," including products-completed operations, personal & advertising injury. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location or the general aggregate limit shall be twice the required occurrence limit.
 - 11.1.2 Commercial Automobile Liability Insurance with limits of not less than \$1,000,000 per accident for bodily injury and property damage is required in the event motor vehicles are used in the course of this contract. Coverage must include any vehicle.
 - 11.1.3 Professional Liability - (Errors and Omissions) Insurance with limits not less than \$1,000,000 per occurrence or claim, \$2,000,000 aggregate.
If the policy provides coverage on a claims-made basis:

- a. The Retroactive Date must be shown and must be before the date of the contract or the beginning of contract work.
- b. Insurance must be maintained and evidence of insurance must be provided for at least three (3) years after completion of the contract of work.
- c. If coverage is canceled or non-renewed, and not replaced with another claims-made policy form with a Retroactive Date prior to the contract effective date, the Consultant must purchase "extended reporting" coverage for a minimum of three (3) years after completion of contract work.

11.1.4 If the Consultant maintains higher limits than the minimums shown above, the County requires and shall be entitled to coverage for the higher limits maintained by Consultant.

11.2 Consultant shall furnish a certificate of insurance and policy endorsements satisfactory to the Amador County Office of Risk Management, as evidence that the insurance required above is being maintained; such documents shall be furnished to the Amador County Office of Risk Management, 810 Court Street, Jackson, CA 95642, faxed to (209) 223-6426, or emailed to risk@amadorgov.org. **Certificates and endorsements shall refer to the project or work. Certificates of Insurance shall list the Certificate Holder as: County of Amador, Attn: Risk Management, 810 Court Street, Jackson, CA 95642.**

All certificates and endorsements are to be received and approved by the County of Amador before Work commences. Failure to obtain the required documents prior to the Work beginning shall not waive the Consultant's obligation to provide them. The County of Amador reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.

11.3 Certificates of insurance and policy endorsements must include the following provisions:

- 11.3.1 The insurer will not cancel the insurance coverage without 30 days' prior written notice to the County; and
- 11.3.2 Commercial Liability and Commercial Automobile Liability policies shall be endorsed to name the County of Amador, its officers, officials, employees, and volunteers as additional insureds, but only insofar as the operations under this Agreement are concerned.
- 11.3.3 Consultant's insurance coverage shall be primary insurance as respects the County, its officers, officials, employees, representatives and agents. Any insurance or self-insurance maintained by the County, its officers, officials, employees, representatives or agents shall be in excess of the Consultant's insurance and shall not contribute with it.

- 11.4 Consultant shall require each of its subcontractors to provide insurance meeting the requirements of this section, including naming County of Amador and its respective officers, officials, employees, representatives and agents as additional insureds.
- 11.5 Consultant shall be responsible for payment of any deductible or any self-insured retention contained in any insurance policy required under this Agreement. Any deductible or self-insured retention must be declared to and approved by County's Risk Manager prior to beginning the Work. If any deductible or self-insured retention is deemed unacceptable by County's Risk Manager, either (i) Consultant's insurer shall reduce or eliminate such deductible or self-insured retention as respects the County, its officers, officials, employees, representatives or agents; or (ii) Consultant shall provide a financial guarantee, satisfactory to County's Risk Manager, guaranteeing payment of losses and related investigations, claim administration, and defense expenses. Upon notice to either County or Consultant of any actual or alleged claim or loss arising out of or in connection with the Work, Consultant shall immediately satisfy in full any self-insured retention provisions of Consultant's policy in order to trigger policy coverage and defense for Consultant, additional insureds, and any indemnified party. Policies with self-insured retentions must be endorsed to allow the County to pay the self-insured retention in the event the Consultant is unable to or refuses to pay the self-insured retention.
- 11.6 Waiver of Subrogation: Consultant hereby grants to County a waiver of any right to subrogation which any insurer of said Consultant may acquire against the County by virtue of the payment of any loss under such insurance. Consultant or agrees to obtain any endorsement that may be necessary to effect this waiver of subrogation, but this provision applies regardless of whether or not the County has received a waiver of subrogation endorsement from the insurer.
- 11.7 County reserves the right to modify these requirements at any time, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.
12. WORKERS' COMPENSATION INSURANCE. As required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limit of not less than \$1,000,000 per accident for bodily injury and disease. The Workers' Compensation policy shall contain or be endorsed to contain a waiver of subrogation against the County, its officers, officials, employees, representatives, or agents.
- A Certificate of Exemption from Worker's Compensation Laws form is available for those with no employees.
13. OWNERSHIP OF DOCUMENTS. Upon completion or termination of this Agreement, County shall be entitled to ownership and immediate possession of, and Consultant shall furnish, on request, all computations, plans, correspondence and other pertinent data gathered or computed by Consultant for the Work prior to termination. Consultant may retain copies of such original documents for Consultant's files.

14. INDEMNIFICATION. Consultant agrees to indemnify, defend (upon request of County) and hold harmless County and County's agents, board members, elected and appointed officials and officers, employees, volunteers and authorized representatives from any and all losses, liabilities, charges, damages, claims, liens, causes of action, awards, judgments, costs, and expenses (including, but not limited to, reasonable attorney's fees of County Counsel and counsel retained by County, expert fees, costs and staff time, and investigation costs) of whatever kind or nature (collectively "Claims"), that arise out of or are in any way connected with any negligent error, act or omission of Consultant or Consultant's officers, agents, employees, independent contractors, subcontractors, or authorized representatives, unless resulting from the sole negligence, active negligence, or willful misconduct of an indemnified party. Without limiting the generality of the foregoing, the same shall include injury or death to any person or persons; damage to any property, regardless of where located, including the property of County; and any workers' compensation claim or suit arising from or connected with any services performed pursuant to this Agreement on behalf of Consultant by any person or entity. Consultant's indemnity obligations shall not be limited by the amount of insurance provided.
15. PUBLIC RECORDS ACT DISCLOSURE. Consultant has been advised and is aware that all reports, documents, information and data including, but not limited to, computer tapes, discs or files furnished or prepared by Consultant, or any of its subcontractors, and provided to County may be subject to public disclosure as required by the California Public Records Act (California Government Code Section 6250 et seq.). Exceptions to public disclosure may be those documents or other information that qualify as trade secrets, as that term is defined in the California Government Code Section 6254.7, and of which Consultant informs County of such trade secret. The County will endeavor to maintain as confidential all information obtained by it that is designated as a trade secret. The County shall not, in any way, be liable or responsible for the disclosure of any trade secret including, without limitation, those records so marked if disclosure is deemed by County to be required by law or by court order.
16. RESPONSIBILITY FOR ERRORS. Consultant shall be responsible for its work and results under this Agreement. Consultant, when requested, shall furnish clarification and/or explanation as may be required by the County, regarding any services rendered under this Agreement at no additional cost to the County. In the event an error or omission attributable to Consultant occurs, then Consultant shall, at no cost to County, provide all necessary design drawings, estimates, and other professional services necessary to rectify and correct the matter to the sole satisfaction of County and to participate in any meeting with regard to the correction.
17. NON-DISCRIMINATION. Consultant shall provide all services under this Agreement without discrimination, and shall not discriminate against any employee or applicant for employment, on the basis of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, marital status, sex, age, or sexual orientation. Consultant will comply with Section 1735 of the Labor Code and all provisions of Executive Order No. 10925 of March 6, 1961, as amended, and all rules, regulations and relevant orders of the President's Committee on Equal Opportunity created thereby. Consultant shall also comply with the California Fair Employment and Housing Act (Government Code, Section 12900 and following).

25. TIME OF ESSENCE. Time is hereby expressly declared to be the essence of this Agreement and of each and every provision thereof, and each such provision is hereby made and declared to be a material, necessary, and essential part of this Agreement.

26. RETENTION OF RECORDS. Pursuant to Government Code section 8546.7, the performance of any work under this Agreement is subject to the examination and audit of the State Auditor at the request of County or as part of any audit of County for a period of three years after final payment under the Agreement. Each party hereto shall retain all records relating to the performance of the Work and the administration of the Agreement for three years after final payment hereunder.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

COUNTY OF AMADOR

CONSULTANT:
Forensic Medical Group, Inc., a California
Professional Corporation

BY: _____
Brian Oneto
Chairman, Board of Supervisors

BY: _____
Name: _____
Title: _____

APPROVED AS TO FORM:
GREGORY GILLOTT, AMADOR COUNTY
COUNSEL

ATTEST:
JENNIFER BURNS, CLERK OF THE
BOARD OF SUPERVISORS

BY: _____

BY: _____

ATTACHMENT A – SCOPE OF WORK

The scope of services are outlined in the Forensic Consultant's Medical Group, Inc.'s response dated February 27, 2015 for Pathology & Autopsy Services and is hereby made a part of and incorporated herein by reference into this Contract (See Attached).

Proposer intends to provide the minimum Forensic Pathology Services to include the following:

- Medico legal Autopsies
- External Autopsies
- When needed, provide microscopic examination
- Make recommendations for toxicology services
- Assist in interpretation of toxicology results
- Case Evaluations
- Consultation Services to investigators, medical professionals or others
- Provide Cause and Manner of Death
- Provide Court Testimony as Expert Witness
- Occasionally provide education and teaching of County Staff
- Assistance in promoting organ donation/tissue procurement
- Sudden Infant Death Evaluations and Autopsies
- Comply with Sudden Infant Death procedures according to California Code
- Review of cases conducted by another pathologist
- Provide adequate availability to meet the County's forensic pathologist needs
- Provide assistance and information and respond to questions for personnel attending autopsies.
- Direct the taking of photographs when needed to document findings

ATTACHMENT B – COMPENSATION

Consumer Price Index Adjustment of Fees. Fees shall be subject to an annual adjustment in relation to the Consumer Price Index. Effective on July 1st of each year beginning 2016, the Fees shall be adjusted upward by the cumulative increase in the Consumer Price Index not to exceed two percent (2%) unless otherwise negotiated with and accepted by the Sheriff and/or his desingee. The Index used is the bi-monthly All Urban Consumers, San Francisco-Oakland Metropolitan Area.

Proposed fees for services are based on a global fee for each service, regardless of hours or effort required. No additional fees are proposed.

| | |
|------------------------------------|----------------|
| Autopsy..... | \$ 1,500.00 |
| Homicide Autopsy..... | \$ 2,090.00 |
| External Autopsy..... | \$ 800.00 |
| SIDS Autopsy..... | \$ 1,700.00 |
| Consultation Fee..... | \$ 450.00/hr. |
| Pre-trial Conf. Fee..... | \$ 450.00/hr. |
| Trial Testimony Fee..... | \$ 450.00/hr. |
| Travel and Waiting Fee..... | \$ 450.00/hr. |
| Medical Record Review..... | \$ 450.00/hr. |
| Microscopic Examination..... | \$ 100.00 |
| Microscopic Slide Preparation..... | \$ 12.00/slide |

ATTACHMENT C

**ALCOHOL-FREE AND DRUG-FREE WORK PLACE POLICY
AND DRUG & ALCOHOL TESTING POLICY FOR
FOR CONSULTANTS**

The undersigned, authorized signatory for Forensic Consultant’s Medical Group, Inc. (the “Consultant”), certifies as follows:

1. Consultant has received a copy of the AMADOR COUNTY ALCOHOL-FREE AND DRUG-FREE WORKPLACE AND DRUG TESTING POLICY concerning maintenance of an alcohol-free and drug-free workplace as required by 41 U.S.C. Chapter 10 and California Government Code Section 8350 et seq.; and drug and alcohol testing as required by the Federal Highway Administration, 49 C.F.R. Part 382 and Department of Transportation procedures for transportation workplace drug testing programs, 49 C.F.R. Part 40.

2. All of Consultant’s officers, subcontractors, and agents who perform services pursuant to the Agreement to which this Attachment “C” is attached will abide by that policy as a condition of the Agreement.

3. If any of such officers, employees, subcontractors, and agent violates the Amador County Alcohol-Free and Drug-Free Workplace and Drug and Alcohol Testing Policy, the County of Amador may terminate the Agreement immediately.

Company Name (if any): Forensic Consultant’s Medical Group, Inc.

Signed: _____

Date: _____

Name: _____

Title: _____

RFP 15-03

**Proposal for
Pathology and Autopsy Services**

**Forensic Consultant's Medical Group, Inc.
February 27, 2015**

FCMG, Inc.
Forensic Consultants Medical Group
2291 W. March Lane. Suite F145
Stockton, California 95207
Tel. (209) 951-1637 Fax (209) 951-1358

February 27, 2015

Amador County General Services Administration
12200-B Airport Road
Jackson, California 95642

Dear Persons,

The enclosed is our completed RFP 15-03 for Provision of Pathology and Autopsy Services.

Our legal entity is entitled: Forensic Consultants Medical Group, Inc.
2291 W. March Lane, Suite F145, Stockton, California 95207.

Entity Owner: Robert D. Lawrence, M.D.
E-mail address: rdlawrence@comcast.net
Telephone: 209-951-1637 Cell: 209-481-2202

We are enthusiastic about providing services to Amador County and thank you for your consideration of our proposal.

Sincerely yours,



Robert D. Lawrence, M.D.

RFP 15-03
Pathology and Autopsy Services

Scope of Work/Services

Proposer intends to provide Forensic Pathology Services to include the following:

- Medico legal Autopsies
- External Autopsies
- When needed, provide microscopic examination
- Make recommendations for toxicology services
- Assist in interpretation of toxicology results
- Case Evaluations
- Consultation Services to investigators, medical professionals or others
- Provide Cause and Manner of Death
- Provide Court Testimony as Expert Witness
- Occasionally provide education and teaching of County Staff
- Assistance in promoting organ donation/tissue procurement
- Sudden Infant Death Evaluations and Autopsies
- Comply with Sudden Infant Death procedures according to California Code
- Review of cases conducted by another pathologist
- Provide adequate availability to meet the County's forensic pathologist needs
- Provide assistance and information and respond to questions for personnel attending autopsies.
- Direct the taking of photographs when needed to document findings

Proposer meets the requirements of the RFP by providing the services of seasoned and experienced Forensic Pathologists who have performed thousands of forensic autopsies and testified in municipal, superior and Federal courts locally, statewide, and nationally many hundreds of times. We have practiced throughout our careers in active, busy Coroner's Offices in San Joaquin, Santa Clara, Stanislaus, Merced, Calaveras, Tuolumne and Madera Counties. Because of our skill and experience, we are able to perform thorough forensic autopsies efficiently, completing our work in a timely fashion, and providing reports containing all of the necessary information for law enforcement, prosecutors and defense attorneys. Unlike some in our field, we do not carry any "baggage". We are experienced, respected and liked. Law enforcement, private and governmental attorneys seek after our expertise.

RFP 15-03
Pathology and Autopsy Services

Staffing

Robert D. Lawrence, M.D.

Dr. Lawrence shall be the primary provider of Forensic Pathology Services. Please see his attached curriculum vitae for training, qualifications and experience.

Parviz Pakdaman, M.D.

Dr. Pakdaman shall provide backup Forensic Pathology Services when Dr. Lawrence is off duty. Please see his attached curriculum vitae for training, qualifications and experience.

Ancillary Staff:

Ancillary staff for autopsy assistance and cleanup are provided by the funeral home and are not employees of Proposer.

FORENSIC CONSULTANTS MEDICAL GROUP, INC
2291 W. MARCH LANE, SUITE F145
STOCKTON, CALIFORNIA 95207
TEL. (209) 951-1637 FAX (209) 951-0934

CURRICULUM VITAE

NAME: Robert D. Lawrence, M.D.

BORN: Oakland, California, January 2, 1941

MARRIED: Eleanor Ardery, April 2, 1967

CHILDREN: Amy and Beth

EDUCATION: 1958-1962 University of the Pacific
Stockton, California
B.S., Chemistry

1962-1966 University of California, Los Angeles
Los Angeles, California
M.D.

1966-1967 University of California, Los Angeles
Los Angeles, California
Internship (Pathology)

1967-1969 Flight Surgeon
United States Navy

1970-1973 Mayo Clinic
Rochester, Minnesota
Residency (Pathology)

LICENSURE AND CERTIFICATION: California

1973: American Board of Pathology -
Anatomic & Clinical Pathology

1984: American Board of Pathology -
Forensic Pathology

1997: Recertified, American Board of Pathology

2002, July Certified For Thin Prep Cytology Interpretation

2005, June Passed CLIA-Mandated Cytology Proficiency Test

PROFESSIONAL ORGANIZATIONS: College of American Pathologists
American Society of Clinical Pathologists
American Academy of Forensic Sciences

National Association of Medical Examiners

American Medical Association

California Medical Association

San Joaquin Medical Society
(President 1996/1997)

PROFESSIONAL POSITIONS: 1973-2006 Partner, Delta Pathology Associates
Stockton, California

1973- Present: Director of Laboratories
Quest Laboratories
Stockton, California

1973- Present: Forensic Pathologist
San Joaquin County Coroner's Office
Stockton, California

1973-2003 Assistant Director of Laboratories
San Joaquin General Hospital
Stockton, California

1982-1993 Medical Director
Foundation Health Plan - Delta Region
Stockton, California

1985- Present: Consulting Forensic Pathologist
Orange County Coroner's Office

1985- Present: Consulting Forensic Pathologist
San Francisco Medical Examiner's Office

1994-2007 Forensic Pathologist
Stanislaus County Coroner's Office
Modesto, California

1996-1997 President, San Joaquin Medical Society

1998- Present: President, Delta Blood Bank

2001- Present: Owner/Director
Forensic Consultants' Medical Group, Inc.

2007- Present: Board of Directors, Dameron Hospital
Stockton, California

TEACHING
RESPONSIBILITIES:

1973-2003 Surgical Pathology Course & Conferences
San Joaquin General Hospital

1973-2003 OB/GYN Pathology
San Joaquin General Hospital

1978- 2010: Tumor Board Conferences,

St. Joseph's Hospital

AUTOPSIES: As of December 31, 2014:

Total Autopsies: 9,373

Natural death: 4,764

Accidents: 2,872

Suicides: 781

Homicides: 956

PUBLICATIONS: See attached

BUSINESS ADDRESS: Forensic Consultants' Medical Group, Inc.
2291 W. March Lane, Suite F145
Stockton, California 95207
Tel: (209) 951-1637
Fax: (209) 951-0934

HOME ADDRESS: 1811 Monty Court, Stockton, California 95207
Telephone: (209) 951-1637

BIBLIOGRAPHY

ROBERT D. LAWRENCE, M.D.

1. Waller, J.A., Garner, R., and Lawrence, R.D., *Utilization of Ambulance Services in a Rural Community*. Am.J.Pub.Health 56:513 March 3, 1966.
2. Lawrence, R.D., *Visual Fields in Parachutists* Aerospace Medicine 41:94 January 1970.
3. Colon, A.R., Lawrence, R.D., Mills, S.D., O'Connell, E.J., *Childhood Pulmonary Alveolar Proteinosis*. Am.J.Dis. Child 121:481 June 1971.
4. Lawrence, R.D., *Proper Expression of Titers (Letter to the Editor)*, New Eng.J.Med., 185:862 October 7, 1971.
5. Allan, C.F., Lawrence, R.D., Shih, S.C., Williamson, K.R., Taswell, H.F., *Agglutination of Erythrocytes Freshly Washed with Saline: Four Examples of "Saline" Autoagglutinating Sera*. Transfusion 12:306-II, September - October 1972.
6. Research and Masters Thesis Title: *Postmortem Ventilation Studies on the Pathogenesis of Pneumothorax and Subcutaneous Emphysema*.
7. Lawrence, R.D., *Respirator-Induced Pneumothorax and Subcutaneous Emphysema: Experimental Overinflation of Cadaver Lungs*. J.Forens-Sci. 19-548-56, 1974.
8. Lawrence, R.D., *Snap Diagnoses in Pathology (Famous Teachings in Modern Medicine Series)*, MEDCOM, INC., New York, N.Y., 1977.
9. Lawrence, R.D., *Forensic Pathology for the Primary Care Physician (Famous Teachings in Modern Medicine Series)*, MEDCOM, INC., New York, N.Y., 1982.
10. Lawrence, Robert D., *Aspects of Photography and Forensic Pathology*. Presented at 33rd Medico legal Seminar, Institute of Forensic Science, Oakland, California. June 1, 1984.
11. Lawrence, Robert D., *Inaccuracy of Measuring Wounds on Autopsy Photographs*. Am.J.Forensic Medicine and Pathology Vol.6, #1:17. March 1985.
12. Lawrence, Robert D., Spitz, Werner U., and Taff, Mark L., *Suicidal Electrocution in a bathtub*. Am.J.Forensic Medicine and Pathology 6(3):276-278, September 1985.
13. Lawrence, Robert D., *Mastectomy Orientation Arrow*. Am.J.Surg.Path., 10:894, 1986.
14. Lawrence, Robert D., *"Pathology Homicide Investigation and Trials"*, presented at National Homicide Symposium, California District Attorneys Association, Anaheim, CA, April 6, 1987.
15. Lawrence, R.D., *Postmortem Orbital "Hematoma", an Artifact of Eye Globe Donation*. AM.J.Forens.Med. *Path, 8:90, 1987.
16. Lawrence, R.D., *Forensic Pathology for the Primary Care Practitioner*, J.Am. Acad. Phys. Asst., 6:17, 1993.

17. J. Thomas Grayston, MD; Cho-chou Kuo, MD, PhD; Alan S. Coulson, MD, PhD; Lee Ann Campbell, PhD; Robert D. Lawrence, MD; Ming Jong Lee, MD; Eugene D. Strandness, MD; San-pin Wang, MD, DSc, Chlamydia pneumoniae (TWAR) in Atherosclerosis of the Carotid Artery, *Circulation* Vol 92:3397-3400, 1995.
18. C. Kuo, M.D.; A. Coulson, M.D.; L. Campbell, M.D.; A. Cappuccio, M.D.; Robert D. Lawrence, M.D.; S. Wang, M.D.; J. Graystone, M.D., Detection of Chlamydia Pneumoniae in Atherosclerotic Plaques in the Walls of Arteries in the Lower Extremities from Patients Undergoing Bypass Operation for Arterial Obstruction. *Journal of Vascular Surgery*, Vol. 26:29-31, June, 1997.

PARVIZ PAKDAMAN, M.D., M.P.H.
P.O. BOX 1402
LOS GATOS, CA 95031-1402

August 2002

CURRICULUM VITAE

EDUCATION /EXPERIENCE :

| | | |
|-----------------------------------------------------------------------|---------------------------------------------------|--------------------------|
| School of Medicine, Tehran University, Tehran , Iran | (M.D.) | 1945-51 |
| General and preventive medicine (Iran) | | 1951-53 |
| School of Public Health, Univ. of North Carolina, Chapel Hill, NC | (MPH) | 1953-54 |
| General Medicine/ Public Health Administration (Iran) | | 1954-56 |
| Saint Francis' Hospital, Bronx, New York | (Rotating Internship) | 1956-57 |
| Saint Francis' Hospital , Bronx, New York | (Residency, General Surgery) | 1957-58 |
| Saint Catherine Hospital, Brooklyn, New York | (Residency, General Surgery) | 1958-59 |
| Albany Medical Center, Albany, NY | (Residency, Pathology) | 1959-61 |
| University of British Columbia, Vancouver, Canada | (Residency, Pathology) | 1961-62 |
| Clinical Medicine/ General Pathology (Tehran, Iran) | | 1962-66 |
| Albany Medical Center, Albany NY | (Fellowship, Experimental Pathology & Toxicology) | 1966-67 |
| Clinical and Anatomic Pathology (Private Practice and Teaching)(Iran) | | 1966-75 |
| Private Practice (General Pathology/ Cytology)(San Jose, CA) | | 1975-81 |
| General Practice, San Jose, CA | | 1981- pr 2000 |
| Forensic Medicine, Santa Clara County, CA | (Medical Examiner) | 1984-pr. |

CERTIFICATIONS :

| | | |
|-------------------------------------------|-----------------------|------|
| Anatomic & Clinical Pathology | (AP & CP)(CAP) (USA) | 1966 |
| Ibid, Ministry of Education, Tehran, Iran | | 1963 |

LICENSURES :

| | | |
|---------------------------------------------------|-----------|------|
| National Medical License, Min. of Education, Iran | | 1951 |
| E.C.F.M.G. | | 1959 |
| State of Virginia | (14538) | 1959 |
| State of New York | (97954) | 1966 |
| State of Vermont | (3205) | 1966 |
| State of California (flex) | (A029424) | 1975 |

MEMBERSHIP IN PROFESSIONAL SOCIETIES :

California Medical Association
Santa Clara County Medical Society
College of American Pathologists (Fellow)
American Academy of Forensic Sciences
National Academy of Medical Examiners
Iranian National Medical Council

LANGUAGES :

English, French, Persian

RFP 15-03
Pathology and Autopsy Services

Statement of Experience and Qualifications

Robert D. Lawrence, M.D.

From December of 1972 until present has worked as Forensic Pathologist for San Joaquin County. For a reference, please telephone Sgt. Toby Farnsworth, San Joaquin County Sheriff/Coroner Office, 209-468-4303.

Dr. Lawrence also covers homicides and high-profile cases for Calaveras and Tuolumne Counties. In the past he has worked for Stanislaus, Merced and Madera Counties. Please feel free to telephone any of those offices for references.

Dr. Lawrence has done over 8,000 autopsies, including over 900 homicides. He has testified many hundreds of times in Municipal, Superior and Federal Courts, locally and nationally.

Since 1984 Dr. Lawrence has served as consultant to private and governmental attorneys in Criminal and Civil cases for the Prosecution/Plaintiff as well as Defense. In the past he has served as consultant, doing autopsies in conflict cases (such as jail deaths) for the Orange County Coroner and the San Francisco Medical Examiner's Office.

Parviz Pakdaman, M.D.

From 1984 until present has worked as Medical Examiner/Forensic Pathologist for the Santa Clara Coroner's Office. For a reference, please telephone Dr. O'Hara, Dr. Jorden or Lt. Kristen Tarabetz at 408-793-1900.

Dr. Pakdaman is Board Certified in Anatomic and Clinical Pathology.

Dr. Pakdaman has also worked for San Joaquin and Stanislaus Counties who can, if necessary, provide references as well.

Dr. Pakdaman has done over 8,000 autopsies including hundreds of homicides. He has testified many hundreds of times in Municipal, Superior and Federal Courts, locally and statewide.

Although Dr. Pakdaman elected to bypass Board Certification in Forensic Pathology, he is fully trained and qualified in the field, and has served with distinction for many years as Forensic Pathologist and Medical Examiner for Santa Clara County.

RFP 15-03
Pathology and Autopsy Services
Execution of Sample Agreement

Proposer is Forensic Consultants Medical Group, Inc., owned by Robert D. Lawrence, M.D. who has read and approves of Exhibit A. Professional Services Agreement, without exceptions or changes.

RFP 15-03
Pathology and Autopsy Services

Cost Proposal

Proposed fees for services are based on a global fee for each service, regardless of hours or effort required. No additional fees are proposed.

| | |
|------------------------------------|----------------|
| Autopsy..... | \$ 1,500.00 |
| Homicide Autopsy..... | \$ 2,090.00 |
| External Autopsy..... | \$ 800.00 |
| SIDS Autopsy..... | \$ 1,700.00 |
| Consultation Fee..... | \$ 450.00/hr. |
| Pre-trial Conf. Fee..... | \$ 450.00/hr. |
| Trial Testimony Fee..... | \$ 450.00/hr. |
| Travel and Waiting Fee..... | \$ 450.00/hr. |
| Medical Record Review..... | \$ 450.00/hr. |
| Microscopic Examination..... | \$ 100.00 |
| Microscopic Slide Preparation..... | \$ 12.00/slide |

Proposed Fees apply to the first year of the contract. We respectfully request that fees thereafter be adjusted across the board in accordance with increases, if any, granted by County to employees or vendors.

RFP 15-03
Pathology and Autopsy Services

Compensation

Proposer FCMG, Inc. will send to County at the end of each month an invoice showing the services performed and fees.

Backup pathologist Dr. Pakdaman will send his own invoice showing services that he performed and fees.

Although there may be a difference in format of FCMG and Pakdaman invoices, the fees in both shall be as outlined in Cost Proposal, and services and fees shall be simply and clearly indicated.

Because backup pathologist might perform services for only a portion of any given month, it is possible that County will receive invoices from both pathologists in a single month. Again, the invoices shall clearly identify the specific services and fees so that County can easily determine that there are no duplicate billings.

AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: April 8, 2015

Agmt

From: Patricia Lesky
(Department Head - please type)

Phone Ext. 830

- | | |
|-------------------------------------|----------------|
| <input type="checkbox"/> | Regular Agenda |
| <input checked="" type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |

Meeting Date Requested:
14
04/28/15

Department Head Signature Patricia M Lesky

Agenda Title: 7/1/15-6/30/16 Work & Financial Plan between Amador county and USDA/APHIS/Wildlife Services

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Reimbursement to USDA/APHIS/Wildlife Services for their Wildlife Services Specialist

Recommendation/Requested Action:

Board Chairman Signature

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts n/a

\$70,295.80

Is a 4/5ths vote required?

Yes

No

Contract Attached: Yes No N/A

Resolution Attached: Yes No N/A

Ordinance Attached: Yes No N/A

Comments: _____

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman [Signature]

Counsel _____

Auditor _____

GSA Director [Signature]

CAO [Signature]

Risk Management [Signature]

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Return three signed agreements to the Department of Agriculture, Auditor; Risk

FOR CLERK USE ONLY

Meeting Date April 14, 2015 Time 9 a.m. Item # 4F

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by _____

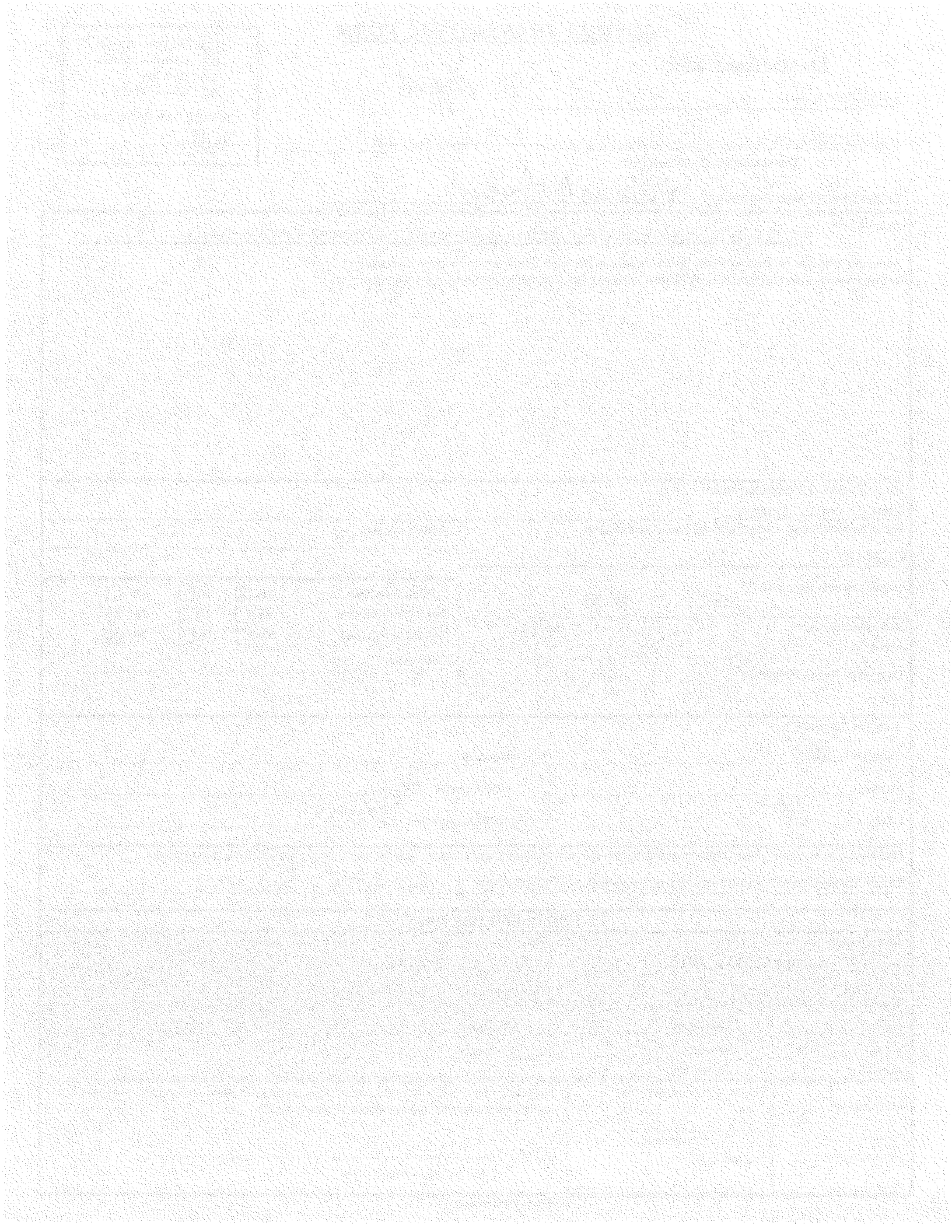
Department _____

ATTEST: _____

For meeting _____

Clerk or Deputy Board Clerk

of _____



DEPARTMENT OF AGRICULTURE / WEIGHTS AND MEASURES

LOCATION: 12200-B AIRPORT ROAD, MARTELL, CA • PHONE (209) 223-6487 • FAX (209) 223-3312

MAIL: 12200-B AIRPORT ROAD, JACKSON, CA 95642-9527 • email: agriculture@amadorgov.org



April 8, 2015

TO: Board of Supervisors

FROM: 
Patricia M. Lesky, Agricultural Commissioner

SUBJECT: Authorization to enter into the following agreement with the USDA-
APHIS-Wildlife Services for the 2015-16 fiscal year

Wildlife Services Agreement #15-73-06-0247-RA: This agreement will reimburse USDA for services provided to Amador County for the protection of people and their property due to damage from predatory animals.

ACTION REQUESTED: It is recommended that your Board authorize the Chairman to sign the attached Work and Financial Plan.

WORK AND FINANCIAL PLAN
between
AMADOR COUNTY
and
UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES (APHIS-WS)
for
July 1, 2015 through June 30, 2016

Pursuant to Cooperative Service Agreement No. 13-73-06-0247-RA between the County of Amador and APHIS-WS, this Work Plan defines the objectives, plan of action, resources and budget for the maintenance of an Integrated Wildlife Damage Management (IWDM) program to protect residents, property, livestock, crops, and natural resources from damage caused by predators and other nuisance wildlife to be conducted from July 1, 2015 through June 30, 2016.

APHIS-WS is a federal agency with a broad mission that includes carrying out wildlife damage management activities. In recent years, USDA-APHIS has maintained an effective IWDM program to resolve conflicts with wildlife throughout the County. APHIS-WS is available and qualified to conduct the wildlife damage management services necessary to accomplish the County's goals.

I. OBJECTIVES/GOALS

Wildlife Services' overall goal is to maintain a biologically-sound IWDM program to assist property owners, businesses, private citizens, and governmental agencies in resolving wildlife damage problems and conduct control activities in accordance with applicable Federal, State and local laws and regulations. Assistance may be in the form of providing technical assistance or direct control activities. Recommendations and control activities will emphasize long term solutions and incorporate the Integrated Wildlife Damage Management approach.

The scope of this program is limited only by the financial resources allocated by the cooperator and APHIS-WS. Although successful elimination of any specific threat is not guaranteed, all reasonable efforts will be made to resolve or mitigate human-wildlife conflicts within financial and regulatory constraints.

II. PLAN OF ACTION

To accomplish this goal, the following general field services will be provided: (1) technical assistance through demonstration and instruction of wildlife damage prevention and/or control techniques; (2) predator identification and removal when livestock, crop or natural resource damage is verified; (3) nuisance wildlife removal when property damage is identified; (4) removal of

wildlife displaying aggressive behavior or causing actual injury to county residents. To provide these basic services, APHIS-WS will:

1. Assign Wildlife Specialist(s) for a maximum of 2,088 work hours at an approximate rate of \$33.67 per hour distributed among direct control activities, technical assistance, APHIS-required administrative tasks and annual leave.
2. Procure and maintain a vehicle, tools, supplies, and other specialized equipment as deemed necessary by the State Director to accomplish the objectives identified in this plan.
3. Safely & professionally utilize approved wildlife damage management tools/equipment including firearms (including high-pressure air rifles), advanced optics, assorted snaring devices, trailing hounds, all-terrain vehicles, leg-hold traps for the protection of endangered species and public safety, cage-type & other specialized traps, deterrent methods/devices (including pyrotechnics), Environmental Protection Agency approved toxicants (including euthanasia drugs), night vision equipment and electronic calling devices.
 - a. Field Specialists will ensure that the most effective, efficient, and humane tools will be utilized and will conduct direct control operations in a safe manner.
 - b. Equipment will be maintained in good working order to help prevent accidents and/or hazardous situations.
4. Conduct all control activities with trained USDA-WS employees and volunteers.
 - a. Technical Assistance may be in the form of recommendations for implementing various non-lethal techniques. Official USDA pamphlets may be used to convey this information to the public.
 - b. Direct Control activities may include, but are not limited to the monitoring, trapping, dispersal, and shooting of known and potential predators or nuisance wildlife.

The District Supervisor in the WS District Office will supervise this project. This project will be monitored by the State Director and administrative staff in Sacramento. The Cooperator will be kept advised on the status of this project on a regular basis.

APHIS-WS will cooperate with the California Department of Fish and Game, the U.S. Fish and Wildlife Service, County and local city governments, and other entities to ensure compliance with applicable Federal, State, and local laws and regulations.

III. PROCUREMENT

Purchase of supplies, equipment and miscellaneous needs including salaries will be made by APHIS-WS. All expenditures will be processed through APHIS's FMMI system and charged to the Cooperator as described in the Financial Plan.

IV. STIPULATIONS AND RESTRICTIONS

APHIS-WS activities under this cooperative effort will be limited to the State of California, County of Amador. Techniques will be environmentally sound, safe, and selective. If applicable, both Federal and State permits will be secured to perform wildlife damage management activities, and those activities will be conducted within the policy guidelines of APHIS-WS. All program activities will be conducted in compliance with Local, State, and Federal regulations.

In the absence of a finalized county budget, a letter of intent must be provided pending final budget approval. The cooperative Wildlife Services Program can't continue unless a mutual agreement is negotiated by July 1, 2015.

V. COST ESTIMATE FOR SERVICES

The cooperator will be billed quarterly by APHIS for actual costs incurred but will not exceed \$70,295.80 annually. An estimated itemization of expenses is listed below; however funds may be distributed between itemized categories at the discretion of APHIS-WS if required:

| CATEGORY | PROGRAM DELIVERY COST-SHARE | | |
|------------------------------|-----------------------------|--------------------|--------------------|
| | FULL COST | COOPERATOR | COST-SHARE |
| Salary & Benefits | \$59,817.00 | \$44,413.58 | \$15,403.42 |
| Labor Equalization | \$4,112.22 | \$1,089.35 | \$3,022.87 |
| GSA Vehicle Mileage | \$4,630.62 | \$4,630.62 | \$0.00 |
| GSA Vehicle Base | \$2,878.49 | \$2,878.49 | \$0.00 |
| ATV Hire (1164) | \$1,424.30 | \$1,424.30 | \$0.00 |
| Horse/ Dog Hire (1164) | \$849.39 | \$849.39 | \$0.00 |
| Rentals/ Leases | \$0.00 | \$0.00 | \$0.00 |
| General Supplies | \$126.25 | \$0.00 | \$126.25 |
| Ammunition | \$202.00 | \$0.00 | \$202.00 |
| Equipment (Incl. IT/Tele) | \$126.25 | \$0.00 | \$126.25 |
| Chemicals | \$25.25 | \$0.00 | \$25.25 |
| Pyrotechnics | \$25.25 | \$0.00 | \$25.25 |
| Uniforms | \$126.25 | \$0.00 | \$126.25 |
| Travel / Training / QAC | \$126.25 | \$0.00 | \$126.25 |
| Subtotal Direct Costs | \$74,469.52 | \$55,285.72 | \$19,183.79 |
| Indirect Costs | | \$8,928.64 | |
| Pooled Job Costs | | \$6,081.43 | |
| Agreement Total | | \$70,295.80 | |
| Project Total: | | \$70,295.80 | |

In accordance with the Debt Collection Improvement Act (DCIA) of 1996, bills issued by WS are due and payable within 30 days of receipt. The DCIA requires that all debts older than 120 days be forwarded to debt collection centers or commercial collection agencies for more aggressive action. Debtors have the option to verify, challenge and compromise claims, and have access to administrative appeals procedures which are both reasonable and protect the interests of the United States.

The financial point of contact for this Work Plan/Financial Plan is Krista Dupre', Budget Analyst, (916) 979-2675. This plan has been approved by the USDA APHIS WS Western Regional Office for use in the State of California for cost-share agreements.

COUNTY OF AMADOR
12200 Airport Road
Jackson, CA 95642
Tax Identification Number: 94-6000505

County Representative Brian Oneto

Date

Title: Chairman, Board of Supervisors

UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES
Sacramento, California
Tax Identification Number: 41-0696271

State Director, California

Date

Director, Western Region

Date

AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: 4/8/2015

Agmt

From: Aaron Brusatori, P.E.
(Department Head - please type)

Phone Ext. 429

- | | |
|-------------------------------------|----------------|
| <input type="checkbox"/> | Regular Agenda |
| <input checked="" type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |

Meeting Date Requested:

04/14/15

Department Head Signature *Aaron Brusatori*

Agenda Title: Right of Way Acceptance for Bunker Hill Bridge Replacement - Engel

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

In order to replace the Bunker Hill Road Bridge (a Federal Aid project), Amador County has purchased rights-of-way from Joseph and Shirley Sinai (APN 008-230-020-501) and William and Martha Engel, Nancy Engel Slenger (APN 008-230-001-000).

The Board established "just compensation" for these acquisitions in closed session on February 10, 2015 and subsequently authorized the Chairman to sign the "Agreement for Purchase of Property" for both the Sinai and Engel properties at their regular meeting on February 24, 2015.

In February and March, the grant deeds and the ingress/egress deeds were properly signed by all owners. Staff recommends that the Board accept and authorize the Chairman to sign Certificates of Acceptance for the grant deeds of the property as well as the ingress and egress easement deeds offered by the Sinais and Engels.

Recommendation/Requested Action:

Approve and authorize Chairman to sign certificates of acceptance for the four (4) deeds.

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

None

Is a 4/5ths vote required?

Yes

No

Contract Attached: Yes No N/A

Resolution Attached: Yes No N/A

Ordinance Attached: Yes No N/A

Comments: Four (4) certificates of acceptance attached.

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor *JOR*

GSA Director *Hop*

CAO *OK*

Risk Management *OK*

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Public Works, County Counsel

FOR CLERK USE ONLY

Meeting Date

April 14, 2015

Time

9 a.m.

Item #

49

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

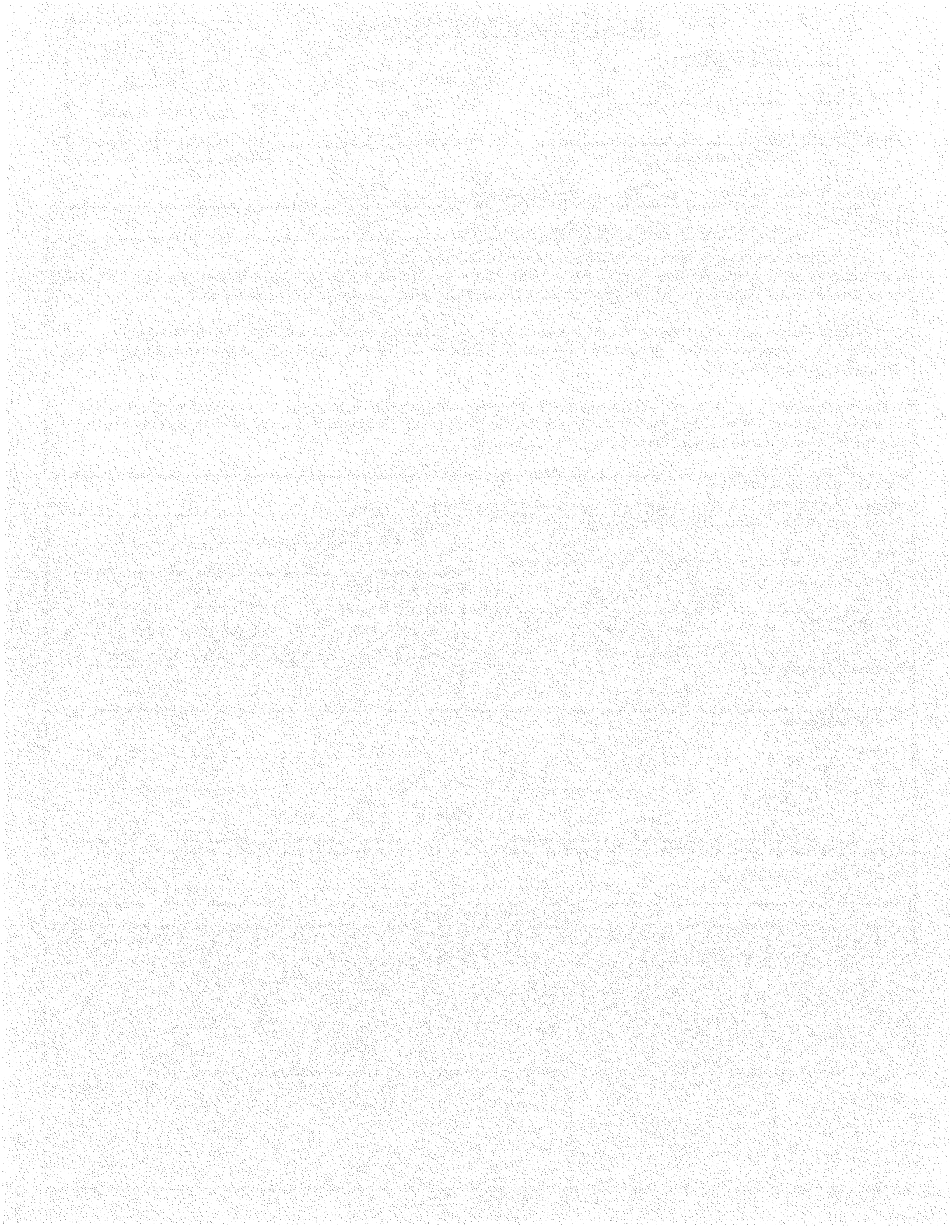
I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by _____

Department
For meeting
of _____

ATTEST: _____

Clerk or Deputy Board Clerk



CERTIFICATE OF ACCEPTANCE

Government Code Section 27281

THIS IS TO CERTIFY THAT the interest in real property conveyed by the Grant Deed dated February 17, 2015 from JOSEPH M. SINAI AND SHIRLEY F. SINAI, AS TRUSTEES OF THE JOSEPH M. AND SHIRLEY F. SINAI REVOCABLE TRUST, ESTABLISHED MAY 21, 1996, to AMADOR COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF CALIFORNIA, is hereby accepted by order of the Amador County Board of Supervisors on April 14, 2015 and the grantee consents to recordation thereof by its duly authorized officer.

Dated: April 14, 2015

Brian Oneto, Chairman
Board of Supervisors of Amador County

ATTEST

Jennifer Burns
Clerk of the Board of Supervisors

RECORDING requested by and)
when recorded, please return to:)
)
Amador County)
Attn: Director of Public Works)
810 Court Street)
Jackson, CA 95642)
)
No Fee Per:)
Gov't Code §6103 § 27383)
)

No Documentary Transfer Tax
Per REV & Tax CODE 11922

Space above this line for Recorder's use

APN: 008-230-020-501 (Portion)

GRANT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

Joseph M. Sinai and Shirley F. Sinai, as Trustees of the Joseph M. and Shirley F. Sinai Revocable Trust, established May 21, 1996

hereby **GRANT(S)** to the **COUNTY OF AMADOR**, a political subdivision of the State of **California**, fee simple interest in the real property described in Exhibit "A" and as shown on Exhibit "B" attached hereto and by reference made a part hereof.

DATED:

State of California)
County of Amador)

On 2/17/15 before
me, Sherry EVANOFF,
Notary Public (here insert name and title of the
officer), personally appeared Joseph M. Sinai
AND Shirley F. Sinai

By: Joseph M. Sinai Trustee
Joseph M. Sinai, Trustee

By: Shirley F. Sinai Trustee
Shirley F. Sinai, Trustee

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Sherry Evanoff (Seal)

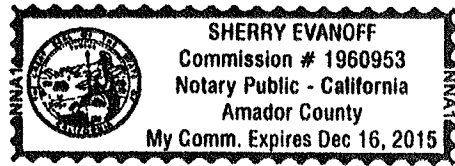


Exhibit "A"
Legal Description

**PERMANENT RIGHTS OF WAY
SINAI TRUST PROPERTY
Bunker Hill Area, Amador County**

Two permanent rights-of-way being in the County of Amador, State of California, and being also within the Southwest ¼ of Section 25, Township 7, North, Range 10 East, Mount Diablo Meridian, and being on, over and across the following described parcels of land:

Permanent Right of Way No. 1

Beginning at a point on the Northwestern line of "PARCEL 1 20.96 Acres" as shown and so designated upon that certain official map entitled "PARCEL MAP No. 2072 FOR JOE GARIBALDI, LEO GARIBALDI, AND LEONA GARIBALDI", and filed in the office of the Recorder of Amador County in Book 36 of Maps and Plats at Pages 100 & 101, and from which point the Southwest corner of the "BUNKER HILL MILL SITE" as shown and so designated upon said official map bears South 88° 19' 58" East 155.79 feet distant; thence, from said point of beginning, along said Northwestern line, South 88° 19' 58" East 28.42 feet; thence, leaving said Northwestern line, South 14° 58' 58" West 16.30 feet; thence, along the arc of a curve to the left, having a radius of 615.00 feet, through a central angle of 05° 11' 38", for an arc length of 55.75 feet; thence South 09° 47' 20" West 25.00 feet; thence North 80° 12' 50" West 39.42 feet; thence North 19° 08' 12" East 94.15 feet to the point of beginning, and containing 0.07 acre of land, more or less.

Permanent Right of Way No. 2

Beginning at a point on the West line of the hereinabove referred to Bunker Hill Mill Site, and from which point the Northwest corner thereof bears North 34° 44' 37" West 87.26 feet distant; thence, from said point of beginning, North 14° 58' 58" East 17.81 feet; thence North 40° 32' 53" East 34.76 feet; thence North 14° 58' 58" East 15.69 feet; thence, along the arc of a curve to the right, having a radius of 335.00 feet, through a central angle 04° 16' 48", for an arc length of 25.02 feet; thence North 33° 50' 53" East 22.78 feet; thence, along the arc of a curve to the right, having a radius of 330.00 feet, through a central angle of 11° 38' 31", for an arc length of 67.05 feet to a point on the North line of the hereinabove referred to Bunker Hill Mill Site; thence, along said North line, North 56° 26' 29" East 173.56 feet; thence, leaving said North line, South 42° 33' 20" East 24.77 feet; thence South 47° 26' 40" West 98.82 feet; thence, along the arc of a curve to left, having a radius of 270.00 feet, through a central angle of 01° 33' 20", for an arc length of 7.33 feet; thence South 10° 52' 34" West 25.94 feet; thence, along the arc of a curve left, having a radius of 256.00 feet, through a central angle of 20° 26' 51", for an arc length of 91.36 feet; thence South 06° 37' 17" East 18.65 feet; thence South 15° 11' 12" West 36.99 feet; thence South 30° 42' 49" West 81.15 feet; thence South 14° 58' 58" West 25.62 feet to a point on the hereinabove referred to West line of the Bunker Hill Mill Site; thence, along said West line, North 34° 44' 37" West 104.85 feet to the point of beginning, and containing 0.54 acre of land, more or less.

The basis of bearings for the legal description above is referred to the California Coordinate System NAD 83, Zone 2.


Ciro L. Toma PLS 3570 License expires 06/30/16

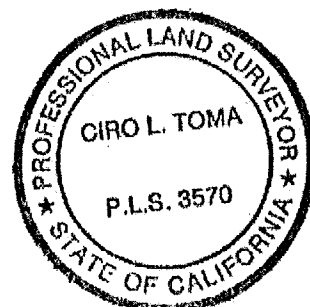
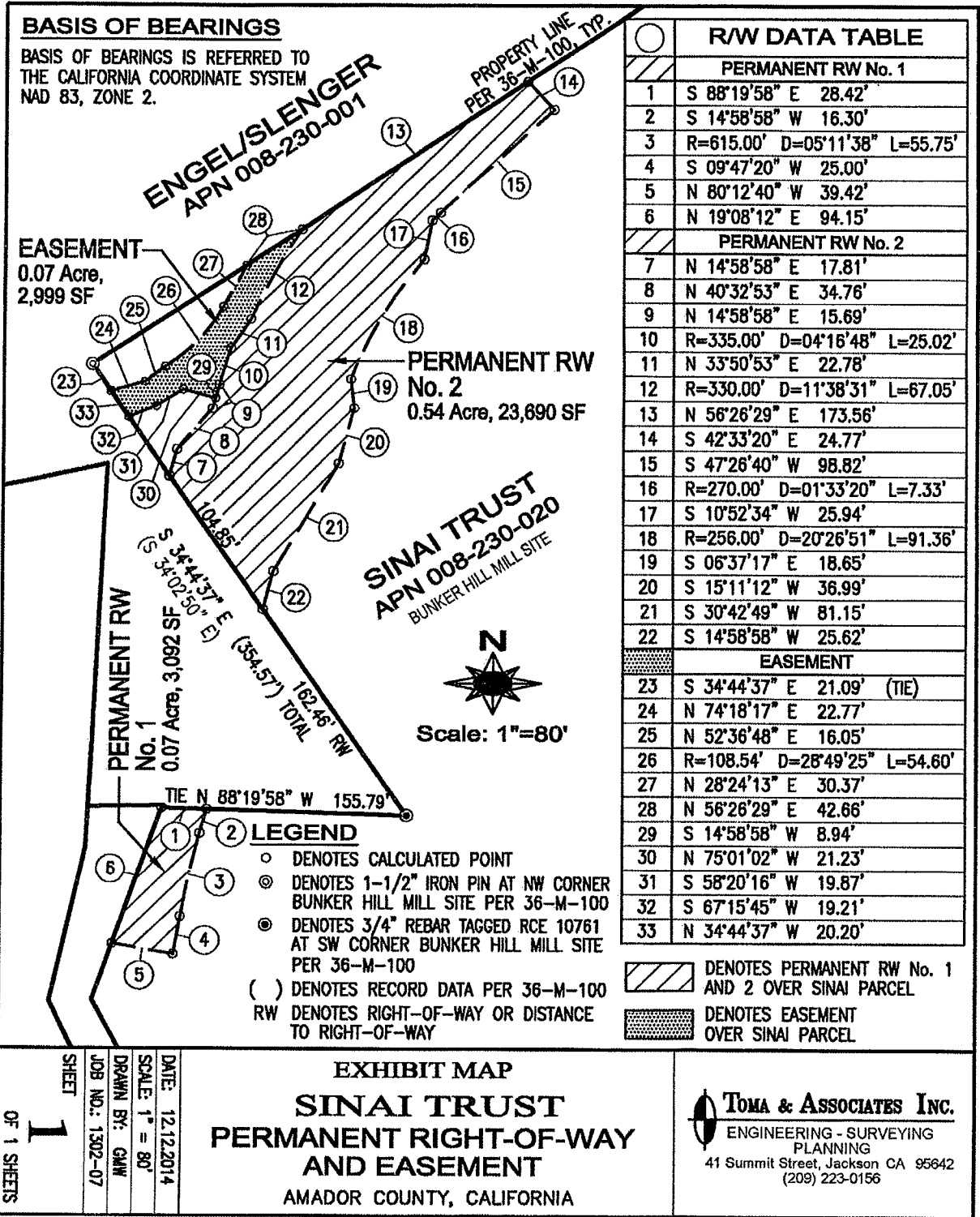


Exhibit "B"
Plat Map



BASIS OF BEARINGS

BASIS OF BEARINGS IS REFERRED TO THE CALIFORNIA COORDINATE SYSTEM NAD 83, ZONE 2.

ENGEL/SLENGER
APN 008-230-001

EASEMENT
0.07 Acre,
2,999 SF

PERMANENT RW No. 2
0.54 Acre, 23,690 SF

SINAI TRUST
APN 008-230-020
BUNKER HILL MILL SITE



Scale: 1"=80'

PERMANENT RW No. 1
0.07 Acre, 3,092 SF

S 34°44'37" E (354.57') TOTAL
104.85'
12.46' RW

LEGEND

- DENOTES CALCULATED POINT
- ⊙ DENOTES 1-1/2" IRON PIN AT NW CORNER BUNKER HILL MILL SITE PER 36-M-100
- ⊙ DENOTES 3/4" REBAR TAGGED RCE 10761 AT SW CORNER BUNKER HILL MILL SITE PER 36-M-100
- () DENOTES RECORD DATA PER 36-M-100
- RW DENOTES RIGHT-OF-WAY OR DISTANCE TO RIGHT-OF-WAY

R/W DATA TABLE

| PERMANENT RW No. 1 | | |
|--------------------|--------------------------------|--------------|
| 1 | S 88°19'58" E | 28.42' |
| 2 | S 14°58'58" W | 16.30' |
| 3 | R=615.00' D=05°11'38" L=55.75' | |
| 4 | S 09°47'20" W | 25.00' |
| 5 | N 80°12'40" W | 39.42' |
| 6 | N 19°08'12" E | 94.15' |
| PERMANENT RW No. 2 | | |
| 7 | N 14°58'58" E | 17.81' |
| 8 | N 40°32'53" E | 34.76' |
| 9 | N 14°58'58" E | 15.69' |
| 10 | R=335.00' D=04°16'48" L=25.02' | |
| 11 | N 33°50'53" E | 22.78' |
| 12 | R=330.00' D=11°38'31" L=67.05' | |
| 13 | N 56°26'29" E | 173.56' |
| 14 | S 42°33'20" E | 24.77' |
| 15 | S 47°26'40" W | 98.82' |
| 16 | R=270.00' D=01°33'20" L=7.33' | |
| 17 | S 10°52'34" W | 25.94' |
| 18 | R=256.00' D=20°26'51" L=91.36' | |
| 19 | S 06°37'17" E | 18.65' |
| 20 | S 15°11'12" W | 36.99' |
| 21 | S 30°42'49" W | 81.15' |
| 22 | S 14°58'58" W | 25.62' |
| EASEMENT | | |
| 23 | S 34°44'37" E | 21.09' (TIE) |
| 24 | N 74°18'17" E | 22.77' |
| 25 | N 52°36'48" E | 16.05' |
| 26 | R=108.54' D=28°49'25" L=54.60' | |
| 27 | N 28°24'13" E | 30.37' |
| 28 | N 56°26'29" E | 42.66' |
| 29 | S 14°58'58" W | 8.94' |
| 30 | N 75°01'02" W | 21.23' |
| 31 | S 58°20'16" W | 19.87' |
| 32 | S 67°15'45" W | 19.21' |
| 33 | N 34°44'37" W | 20.20' |

- DENOTES PERMANENT RW No. 1 AND 2 OVER SINAI PARCEL
- DENOTES EASEMENT OVER SINAI PARCEL

DATE: 12/12/2014
SCALE: 1" = 80'
DRAWN BY: GJM
JOB NO.: 1302-07
SHEET 1 OF 1 SHEETS

EXHIBIT MAP
SINAI TRUST
PERMANENT RIGHT-OF-WAY
AND EASEMENT
AMADOR COUNTY, CALIFORNIA

TOMA & ASSOCIATES INC.
ENGINEERING - SURVEYING
PLANNING
41 Summit Street, Jackson CA 95642
(209) 223-0156

AGENDA TRANSMITTAL FORM

To: Board of Supervisors
 Date: 03/20/2015
 From: Lynn A. Morgan, Supervisor, District III
 (Department Head - please type)

Phone Ext. 470

| |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="radio"/> Regular Agenda <input checked="" type="radio"/> Consent Agenda <input type="radio"/> Blue Slip <input type="radio"/> Closed Session Meeting Date Requested: <u>04/14/2015</u> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Department Head Signature _____

Agenda Title: Commission on Aging

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Approval of the appointment of Ms. Lynne Standard Nightengale to the subject commission for a three (3) year term.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts _____

| | |
|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Is a 4/5ths vote required? Yes <input type="radio"/> No <input checked="" type="radio"/> | Contract Attached: <input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> N/A Resolution Attached: <input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> N/A Ordinance Attached: <input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> N/A Comments: _____ |
| Committee Review? Name _____ N/A <input type="checkbox"/> Committee Recommendation: _____ | |

Request Reviewed by:

Chairman _____ Counsel _____
 Auditor JOR GSA Director Hop
 CAO [Signature] Risk Management [Signature]

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)
Conf. ltr to Ms. Nightengale, cc: Laurie Webb at Senior Center; Clerk to update database

FOR CLERK USE ONLY

Meeting Date April 14, 2015 Time 9 a.m. Item # 6A

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes: _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

| | | |
|----------------------|---------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Distributed on _____ | A new ATF is required from _____ Department _____ | I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. |
| Completed by _____ | For meeting of _____ | ATTEST: _____ Clerk or Deputy Board Clerk |

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 03/20/2015

From: Richard M. Forster, Supervisor, District II
(Department Head - please type)

Phone Ext. 470

| |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input type="radio"/> Regular Agenda <input checked="" type="radio"/> Consent Agenda <input type="radio"/> Blue Slip <input type="radio"/> Closed Session Meeting Date Requested: <u>04/14/2015</u> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Department Head Signature _____

Agenda Title: Area 12 Agency on Aging Advisory Council

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Approval of the re-appointment of Ms. Floy Goulart to the subject council for a three (3) year term.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? Name _____ N/A

Committee Recommendation:

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____
 Auditor JOR GSA Director Hop
 CAO qd Risk Management For

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Confirmation letter to Ms. Goulart/cc:Kristin Millhoff, Clerk to update database

FOR CLERK USE ONLY

Meeting Date April 14, 2015 Time 9 a.m. Item # 6B

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____
 Completed by _____
 A new ATF is required from _____ Department _____
 For meeting of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
 ATTEST: _____
 Clerk or Deputy Board Clerk

Save

Print Form

AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: April 6, 2015

Misc.

| | |
|-------------------------------------|----------------|
| <input type="checkbox"/> | Regular Agenda |
| <input checked="" type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |
| Meeting Date Requested: | |
| 04/14/15 | |

From: James Foley, Director

(Department Head - please type)

Phone Ext. 625

Department Head Signature

James Foley

Agenda Title: Request to hire for (1) position in Social Services

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Request to backfill (1) Eligibility Worker I/II position due to employee resignation.

This is a Merit Systems position and must be hired through the Merit Systems process.

Recommendation/Requested Action:

Authorize the requested action

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Budgeted

Is a 4/5ths vote required?

Yes

No

Committee Review?

N/A

Name

Committee Recommendation:

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments:

Request Reviewed by:

Chairman

Counsel

Auditor

JOR

GSA Director

Hop

CAO

[Signature]

Risk Management

[Signature]

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Copy of approved ATF to Chris @ Social Services, HR and Auditor

FOR CLERK USE ONLY

Meeting Date

April 14, 2015

Time

9 a.m.

Item #

7A

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes:

Resolution

Ordinance

Other:

Noes

Resolution

Ordinance

Absent:

Comments:

Distributed on

A new ATF is required from

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by

Department

For meeting

ATTEST:

Clerk or Deputy Board Clerk

of

ELIGIBILITY WORKER I

DEFINITION

Under supervision, to assist with and perform limited eligibility determinations for public assistance; to learn the procedures and regulations necessary for caseload administration; to learn techniques and methods of interactive interviewing and fact gathering; to learn to identify clients need for health, social and/or employment services; to refer clients to other staff or community resources; and to do related work as required.

DISTINGUISHING CHARACTERISTICS

This is the entry/trainee level in the Eligibility Worker class series. Incumbents in this class normally work under close supervision in a trainee capacity. They perform the more routine responsibilities according to well established procedures and methodologies. Incumbents in this class are expected to develop skills and gain knowledge of the Department's organization, public assistance programs, and case management techniques. When requisite skills and knowledge have been developed, they are expected to advance to the journey level Eligibility Worker II level.

REPORTS TO

Eligibility Supervisor.

CLASSIFICATIONS DIRECTLY SUPERVISED

None

EXAMPLES OF DUTIES

Learns a variety of public assistance and case processing and management techniques; schedules and makes regular contacts with clients; interviews applicants and recipients in person (on- or off-site) and by telephone to gather information needed for participation in one or more public assistance grants; explains regulations, rules, court orders, and policies regarding public assistance programs; assists people with clarification and completion of prescribed application and declaration forms used to make eligibility determinations; learns and explains client rights and responsibilities associated with public assistance programs; learns to investigate, clarify and correct discrepancies; verifies and insures accuracy of data; learns to develop required information concerning income, resources, and financial obligations; learns to review applications and declarations for completeness and accuracy; learns to review eligibility factors and authorize releases; learns to hold and re-issue payments, immediate need warrants, food stamps and emergency medical services cards; provides assistance and direction in obtaining further information to resolve discrepancies and problems with initial applications and declarations; learns to apply established guidelines and procedures in making eligibility determinations; interviews people and reviews case records to gather preliminary information and identify need for referral

ELIGIBILITY WORKER I - 2

to employment and social services; records information for case records; interprets and applies program regulations and other pertinent material to specific cases; may prepare and maintain a variety of records and documents associated with the eligibility process; learns to compute authorized grant levels; provides basic case services; prepares correspondence and reports.

TYPICAL PHYSICAL REQUIREMENTS

Sit for extended periods; frequently stand and walk; normal manual dexterity and eye-hand coordination; corrected hearing and vision to normal range; verbal communication; use of office equipment including computers, telephones, calculators, copiers, and FAX.

TYPICAL WORKING CONDITIONS

Work is performed in an office; occasionally works outside; continuous contact with staff and the public.

DESIRABLE QUALIFICATIONS

Knowledge of:

- General goals and objectives of a public social service programs.
- Modern office practices, methods, and procedures.
- Basic record keeping practices and procedures.
- Business mathematics.

Ability to:

- Learn the policies, procedures, and programs of the Amador County Social Services Department.
- Learn the laws, rules, and regulations necessary for receiving public assistance and case management techniques for all programs.
- Learn the principles of income maintenance and public social services.
- Learn the Department, public, and community resources available to clients.
- Learn the sources of information available to verify and obtain financial and social information.
- Learn in-depth and analytical interviewing and fact finding techniques.
- Read, understand, interpret and apply complicated and detailed correspondence and reports, regulations, and policy directives.
- Identify problems requiring referral to other Department staff.
- Make a variety of mathematical computations accurately and rapidly.
- Prepare, clear, concise and accurate records and reports.
- Work with timelines and interruptions.
- Understand and accept the differences in human behavior resulting from diverse socio-economics and cultural backgrounds and/or various forms of deprivation.
- Maintain confidentiality of the case records.
- Tactfully and effectively represent the Department in public contacts.
- Establish and maintain cooperative working relationships.

ELIGIBILITY WORKER I - 3

Training and Experience: Any combination of training and experience which would likely provide the required knowledge and abilities is qualifying. A typical way to obtain the required knowledge and abilities would be:

Two (2) years of experience performing clerical duties in a social services agency

OR

One (1) year of experience with responsibility for one or more of the following: determining eligibility for loans, financial assistance, unemployment, veterans benefits, or publicly or privately financed health counseling and/or social service programs.

OR

Equivalent to the completion of 60 semester units or 90 quarter units from an accredited college or university.

Special Requirements: Possession of a valid and current California Driver's License issued by the Department of Motor Vehicles.

ELIGIBILITY WORKER II

DEFINITION

Under general supervision, to perform journey level work in determining initial and continuing eligibility for one or more public assistance programs in accordance with established procedures; to conduct in-depth and analytical interactive interviewing and fact finding; to authorize benefits for public assistance programs; to identify and refer clients in need of health, social and/or employment services to other staff members or community resources; and to do related work as required.

DISTINGUISHING CHARACTERISTICS

This is the journey level in the Eligibility Worker class series. Incumbents are expected to perform work assignments with substantial independence and initiative. They should be capable of carrying out a variety of difficult eligibility determination cases. Some positions may function as a quality control workers in reviewing and auditing cases for accuracy and compliance with appropriate regulations and procedures.

REPORTS TO

Eligibility Supervisor.

CLASSIFICATIONS DIRECTLY SUPERVISED

None

EXAMPLES OF DUTIES

Schedules and makes regular contacts with clients; interviews applicants and recipients in person (on- or off-site) and by telephone to gather information needed for participation in one or more public assistance grants; explains regulations, rules, court orders, policies and public assistance programs; assists people with clarification and completion of prescribed application and declaration forms used to make eligibility determinations; explains client rights and responsibilities associated with public assistance programs; investigates, clarifies and corrects discrepancies; verifies and insures accuracy of data; develops required information concerning income, resources, and financial obligations; reviews applications and declarations for completeness and accuracy; reviews eligibility factors, authorizes releases, and holds and re-issues payments, immediate need warrants, food stamps and emergency medical services cards; provides assistance and direction in obtaining further information to resolve discrepancies and problems with initial applications and declarations; applies established guidelines and procedures in making eligibility determinations; interviews people and reviews case records to gather preliminary information for the identification of potential referrals to employment and social services; records information for case records; interprets and applies program regulations and other pertinent

ELIGIBILITY WORKER II - 3

- Understand and accept the differences in human behavior resulting from diverse socio-economics and cultural backgrounds and/or various forms of deprivation.
- Maintain confidentiality of the case records.
- Tactfully and effectively represent the Department in public contacts.
- Establish and maintain cooperative working relationships.

Training and Experience: Any combination of training and experience which would likely provide the required knowledge and abilities is qualifying. A typical way to obtain the required knowledge and abilities would be:

Six months of work experience performing duties similar to those of an Eligibility Worker I or Employment and Training Worker I.

Special Requirements: Possession of a valid and current California Driver's License issued by the Department of Motor Vehicles.

AGENDA TRANSMITTAL FORM

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|-------------------------------------|----------------|
| <input type="checkbox"/> | Regular Agenda |
| <input checked="" type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |
| Meeting Date Requested: | |
| 04/14/15 | |

To: **Board of Supervisors**

Date: April 7, 2015

Misc.

From: Aaron Brusatori, P.E.
(Department Head - please type)

Phone Ext. 428

Department Head Signature *Aaron Brusatori*

Agenda Title: ITB 15-01 Countywide Shoulder/Turnout Project May 21, 2015

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

This project constructs paved vehicle turnout areas at fourteen (14) locations along Shenandoah Road, Fiddletown Road and Shakeridge Road. Each turnout will be constructed 12 feet wide and 250 feet long. The widened shoulders are located in areas that maximize the driver's opportunity to allow through traffic to proceed safely.

Recommendation/Requested Action:

Approve plans and specs on file in Public Works, advertise as required by law, and receive bids on May 21, 2015.

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Budgeted

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor JOR

GSA Director HP

CAO _____

Risk Management MG

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Public Works, General Services

FOR CLERK USE ONLY

Meeting Date April 14, 2015 Time 9 a.m. Item # 7B

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

| | | |
|----------------------|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Distributed on _____ | A new ATF is required from _____ Department _____ | I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. |
| Completed by _____ | For meeting of _____ | ATTEST: _____ Clerk or Deputy Board Clerk |



AMADOR COUNTY COMMUNITY DEVELOPMENT AGENCY
TRANSPORTATION & PUBLIC WORKS

PHONE: (209) 223-6429

FAX: (209) 223-6395

WEBSITE: www.amadorgov.org

EMAIL: PublicWorks@amadorgov.org

COUNTY ADMINISTRATION CENTER • 810 COURT STREET • JACKSON, CA 95642-2132

MEMORANDUM

TO: Board of Supervisors

FROM: Department of Transportation and Public Works

DATE: April 7, 2015

SUBJECT: ITB 15-01, Countywide Shoulder / Turnout Project, Bids To Be Received on May 21, 2015;
Environmental Document: Categorical Exemption / Categorical Exclusion

CONTACT: Jered Reinking, Senior Civil Engineer (223-6226)

Overview

This project constructs paved vehicle turnout areas at fourteen (14) locations along Shenandoah Road, Fiddletown Road, and Shakeridge Road. Each turnout will be constructed 12 feet wide and 250 feet long. The widened shoulders are located in areas that maximize the driver's opportunity to allow through traffic to proceed safely.

Recommendations

1. Approve project plans and specifications as on file in the County of Amador's Department of Transportation and Public Works.
2. Advertise the project as required by law.
3. Receive bids on May 21, 2015, or thereafter, if specified in an addendum issued by the Director of General Services.

Fiscal Impact

The estimated construction cost for this project is \$424,000. The total capital budget for construction is \$511,000. These improvements are funded 90% with revenue from the Federal High Risk Rural Road Program (HR3). The 10% local match will be funded by the County. The project is financed through a combination of Federal and Local Traffic Mitigation Fee revenues and is included in Fiscal Year 2015-16 Requested Department Budgets.

BACKGROUND

Since 2002, shoulder/turnout improvements along various County Roads have been included in the County Capital Improvement Program. In March of 2008, the Department of Transportation and Public Works made an application to the federally funded "High Risk Rural Roads Program" to fund a project that would lead to construction of widened shoulders/turnouts along several County Roads. The County was successful with the application and received funding for the project. Currently, this project constructs paved vehicle turnout areas at fourteen (14) locations along Shenandoah Road, Fiddletown Road, and Shakeridge Road. Each turnout will be constructed 12 feet wide and 250 feet long. Environmental Clearance has been obtained for both CEQA and NEPA as a Categorical Exemption and Categorical Exclusion, respectively. The County has all right-of-way required to perform the work. Right of way certification was approved by Caltrans District 10 Local Assistance on November 13, 2014.

DISCUSSION

The project locations have been evaluated to provide safe opportunities for motorists to pull off the road if needed. All locations are located on segments of road that have a minimum lane width with little or no shoulder. Additionally, advanced signage will be installed to identify these locations so motorists can anticipate turning off the road if needed. Nearly all locations require minimal grading and disturbance of the surrounding area outside the footprint of the turnout, maintaining to the greatest extent possible the natural character of the existing roadside. There will be no utility relocation or adjustment as a result of this project. Surrounding properties will be minimally impacted during construction. Staff has estimated that construction activities at each location should not require more than one week. The total amount of working days allowed for this project is 70 working days. Staff will be managing the construction for this project with the assistance of a consultant as needed. Staff anticipates issuing a task order for these services off the current Department of Transportation and Public Works On-Call Professional Services list.

It is anticipated the construction contract to begin June/July 2015 and to be completed by October 2015.

MEASURES/EVALUATION

Measures or an evaluation are not applicable to this agenda item.

LEGAL ANALYSIS

Legal Analysis is not applicable to this agenda item.

FINANCIAL ANALYSIS

The estimated construction cost for this project is \$424,000. The total capital budget for construction is \$511,000, which includes construction costs and construction management costs. These improvements are funded 90% with revenue from the Federal High Risk Rural Road Program (HR3). The 10% local match will be funded by the County. The County received Construction Funding authorization from Caltrans District 10 Local Assistance on March 19, 2015, encumbering \$459,900 of federal HR3 funds (90% of the total capital budget of \$511,000). Overall, the project is financed through a combination of Federal and Local Traffic Mitigation Fee revenues and is included in Fiscal Year 2015-16 Requested Department Budgets.

Attachments:

Notice to Bidders ITB 15-01

Vicinity Map

cc: Aaron Brusatori, PE, Director

NOTICE TO BIDDERS

Notice is hereby given that Amador County General Services will receive sealed bids as follows:

INVITATION TO BID 15-01

FOR:

**COUNTYWIDE SHOULDER / TURNOUT PROJECT (at various locations along Shenandoah Road,
Fiddletown Road and Shakeridge Road)**

FEDERAL-AID PROJECT NO.: HRRRL 5926(041)

COUNTY PROJECT NO.: 5580

ESTIMATED CONSTRUCTION COST: \$424,000

CONTRACTOR LICENSE REQUIRED: Class A

PROJECT DESCRIPTION:

The work to be performed under this contract includes the furnishing of all labor, materials, and equipment for the construction hot mix asphalt shoulder / turnouts, roadside signs and pavement delineation, in addition to other items or details not mentioned above, as required by the plans and specifications, shall be performed, placed, constructed or installed.

INSTRUCTIONS TO BIDDERS

Bid information and all documents for the entire project are available for examination at the office of General Services Administration located at 12200-B Airport Road, Martell, CA, telephone (209) 223-6375 **between the hours of 9:00 a.m. - 4:45 p.m. Monday through Friday**; or maybe downloaded from Public Purchase site at www.publicpurchase.com/amadorco.ca. A \$40.00 non-refundable deposit for each Bid Document set is required.

Sealed bids will be received by the County of Amador Purchasing Office; by U.S. Mail at 12200 B Airport Road, Jackson, CA 95642-9527; by U.P.S., Federal Express, or by other courier to 12200 B Airport Road, Martell, CA; 95654, until **1:30 PM, Thursday, May 21, 2015**, at which time sealed Bid's will be opened and read in the office of the Director of General Services Administration, located at the above Martell address. Bid's received late, will be rejected and returned unopened. Telegraph, Facsimile (FAX) and E-Mail proposals will not be considered.

Each bid must be submitted on the proposal forms provided in the Invitation to Bid. The bid must be submitted in a sealed opaque envelope. The Bidder's name, return address, marked as bid, Bid number (15-01), and bid opening date must appear on the outside of the envelope. Other bid formats will be rejected. Each bid must also be accompanied by a security in the form of a bid bond issued by a corporate surety, a certified check or cashier's check payable to the Treasurer of Amador County, or cash for an amount not less than ten percent (10%) of the aggregate sum of the bid.

The DBE Contract Goal is 9 percent.

The successful bidder shall be required to furnish a Performance Bond in an amount equal to one hundred percent (100%) of the Contract price, a Payment Bond in an amount equal to one hundred percent (100%) of the Contract price. All bonds (Bid Bond, Performance Bond, and Payment Bond) must be obtained from a surety admitted under the laws of the State of California and satisfactory to the Amador County Board of Supervisors.

AGENDA TRANSMITTAL FORM

| | |
|-------------------------------------|----------------|
| <input type="checkbox"/> | Regular Agenda |
| <input checked="" type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |
| Meeting Date Requested: | |
| 04/14/15 | |

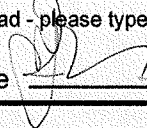
To: **Board of Supervisors**

Date: April 7, 2015

Misc

From: JON HOPKINS, DIRECTOR
(Department Head - please type)

Phone Ext. X759

Department Head Signature 

Agenda Title: ITB 14-34 Purchase of One Four Wheel Drive Mid-Size Extended Cab Truck

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

On Thursday, February 26, 2015 at 1:30 PM Amador County Invitation to Bid 14-34 were received, opened and read publicly for the purchase of one four wheel drive mid-size extended cab truck for the Environmental Health Department. Please see the attached memo for details.

Recommendation/Requested Action:
Reject ITB 14-34


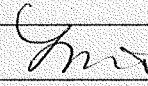
Fiscal Impacts (attach budget transfer form if appropriate) Budgeted. Staffing Impacts N/A

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Committee Review? <u>N/A</u> <input checked="" type="checkbox"/></p> <p>Name _____</p> <p>Committee Recommendation: _____</p> | <p>Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/></p> <p>Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/></p> <p>Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/></p> <p>Comments: _____</p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Request Reviewed by:

Chairman _____ Counsel _____

Auditor JOR _____ GSA Director hop _____

CAO  _____ Risk Management  _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

GSA-Jon Hopkins Resk

FOR CLERK USE ONLY

Meeting Date April 14, 2015 Time 9 a.m. Item # 7C

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

| | | |
|-------------------------------------------------------|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Distributed on _____</p> <p>Completed by _____</p> | <p>A new ATF is required from _____ Department For meeting of _____</p> | <p>I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.</p> <p>ATTEST: _____ Clerk or Deputy Board Clerk</p> |
|-------------------------------------------------------|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

GENERAL SERVICES ADMINISTRATION

MAIL: 12200-B Airport Road, Jackson, CA 95642

LOCATION: 12200-B Airport Road, Martell, CA

PHONE: (209) 223-6759 FAX: (209) 223-0749 E-MAIL: jhopkins@co.amador.ca.us



MEMORANDUM

TO: Board of Supervisors

FROM: Jon Hopkins, GSA Director *jh*

DATE: April 7, 2015

RE: Rejection of ITB 14-34 Purchase of One Four Wheel Drive Mid-Size Extended Cab Truck

On Thursday, February 26, 2015 at 1:30 PM Amador County Invitation to Bid 14-34 were received, opened and read publicly for the purchase of one four wheel drive mid-size extended cab truck.

This bid was to replace a 2000 Ford Ranger pickup truck Unit 151 used by Environmental Health. The department has continued to use this vehicle past its original depreciation schedule of five (5) years for a couple of reasons. 1) The department did not put a lot of miles on the vehicle averaging about approximately 8100 miles per year and; 2) The department saves money avoiding the monthly payments of a new vehicle. This vehicle experienced severe mechanical problems and was removed from the fleet in 2014 and replaced with another used 2000 Ford Ranger pickup truck Unit 153; however this vehicle is now at its end of useful life and needs to be replaced also.

Two responses were received from Winners Chevrolet in the amount of \$27,496.55 and Towne Ford in the amount of \$26,468.75. Winners provided a bid for a new 2015 Chevy Colorado work truck and Towne bid a F150 extended cab truck.

In recent years manufacturing of small and mid-size trucks have greatly been reduced due to full size pickup trucks being able to receive comparable fuel mileage and pricing. This has changed the availability and needs of departments like Environmental Health as they do not need a full size pickup truck. In addition, small to mid-size trucks have increased in cost sometimes exceeding 40 % in the last 10 years. This dynamic is also forcing Fleet Management to revisit replacement costs of vehicles in the future as departments are not able to incur such increases without budget increases.

Upon reviewing the option of the F150 that was bid by Towne Ford, pricing for the same vehicle through the California Multiple Award System (CMAS) and through Big Valley Ford were found to be less expensive by approximately \$1,000.00. Pricing for other mid-sized pickup trucks (Toyota Tacoma and Nissan Frontier) were found to be more expensive at \$33K to \$30K. Upon reviewing other options such as All-Wheel Drive (AWD) vehicles (i.e. Mazda CX5, and Honda CRV) they too were found to be priced the same at \$27K. The Subaru Impreza AWD was priced at \$22K.

Since the F150 does not meet the department's needs and full size trucks were not specified in the bid, and the department is looking into other options due to substantial increases in pricing for small to mid-size vehicles, a recommendation to reject this bid is prudent.

Recommendation: 1) Reject ITB 14-34.

