



February 20, 2015

TO: LOCSD Board of Directors
FROM: Margaret Falkner, Utility Compliance Technician III
SUBJECT: **Agenda Item 11E – 3/5/2015 Board Meeting**
Ratify Emergency Action for 8th Street Well Motor Replacement

President
R. Michael Wright

Vice President
Marshall E. Ochylski

Directors
Charles L. Cesena
Jon-Erik G. Storm
Louis G. Tornatzky

General Manager
Kathy A. Kivley

District Accountant
Michael L. Doyel

Fire Chief
Robert Lewin

Battalion Chief
Phill Veneris

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www.lososocsd.org

DESCRIPTION

The 8th Street Well pump motor failed and expert recommendation was to replace. Staff followed the appropriate protocol for emergency situations. The cost to the District was \$10,156.15. This note is to provide information to the Board and public as to the circumstances and to ratify the expenditures of the General Manager.

STAFF RECOMMENDATION

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

Motion: I move the Board of Directors Ratify this Emergency Action and receive and file this report.

DISCUSSION

On January 29, 2015, the 8th Street well motor was giving the crew trouble at start-up so they contacted the pump and motor consultant for an evaluation. On January 30, 2015, the consultant verified that the pump motor was bad and needed to be replaced. Crew notified the General Manager immediately. With 8th Street out of service the water distribution system was being serviced by only three wells, which constituted an emergency. Filippini & Thompson provided the services and were immediately available.

The total amount paid to have the well pump and motor pulled and replaced was \$10,156.15. The voucher and check stub are attached.

At the July 19, 2012 Board of Directors meeting, Item 5G was approved by your Board to expand the expenditure limits of the General Manager for this type of emergency. Under paragraph 4 of the Task Orders and Emergency Contracts for Engineering Services, it states, "In the event of an emergency involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities which will severely impair public health...the General Manager is authorized to ...enter into engineering contracts up to an amount of twenty-five thousand dollars (\$25,000), with preauthorization from the President..."

FINANCIAL IMPACT

This expenditure is covered under g/l code 9000 (Capital Outlay) in fund 500.

Attachments

Los Osos Community Services District
Accounts Payable Voucher

Enc# _____
Blanket PO# _____
Petty Cash _____
Credit Card _____

Vendor ID FILIP
Vendor Name FILIPPONI & THOMPSON DRILLING, INC.

Invoice Date	Invoice Number	Effective Date	Item Description	G/L Account	Fund	Funding	Desig	Amount
2/4/2015	25435	2/3/2015	8th St. Well Motor replacement. Work completed 2/3/2015.	9000	500			10,156.15
PRE-AUTHORIZATION DOCUMENT								
	Blanket P.O.	N/A						
	Purchase order	U020215-01						
	Board -approved	N/A						
							Subtotal	
							Total Due	<u>\$10,156.15</u>




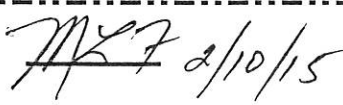
DIRECTOR SIGNATURE



GENERAL MANAGER DEPARTMENT HEAD

DATE 02-12-2015

Jason Zatt  2/10/2015
Prepared By

 2/10/15

LOS OSOS COMMUNITY SERVICES DISTRICT

Payee **FILIPPONI & THOMPSON DRILLING, INC.**
Vendor ID **FILIP**

Account #:

24592

24592

2/12/2015

Invoice	Description	Discount	Amount
25435	02/03/15 Equipment Replacement - 8th St Well Motor	\$0.00	\$10,156.15
Total :		\$0.00	\$10,156.15

PRODUCT SSLM102 USE WITH 91500 ENVELOPE

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