

**County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET**

AGENDA ITEM SUBJECT/TITLE:

AUTHORIZATION TO COMPETITIVELY PROCURE SPECIFICALLY-NAMED PROPRIETARY MOSQUITO LARVICIDE PRODUCTS THROUGH SINGLE-SOURCE EXCEPTION UNDER BOARD POLICY A-87 AND TO EXTEND EXISTING SINGLE SOURCE CONTRACTS AND RELATED CEQA EXEMPTION (DISTRICTS: ALL)

REQUIRES FOUR VOTES:

Yes ☐ No ☒

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:

Yes ☐ No ☒

NOTICED PUBLIC HEARING REQUIRED:

Yes ☐ No ☒

PROJECT UNDER CEQA:

Yes ☐ No ☒

If Yes, approval of CEQA document required?

Yes ☐ No ☒

DECISION WITHIN GOVERNMENT CODE SECTION 84308:

Yes ☐ No ☒

PREVIOUS RELEVANT BOARD ACTIONS:

July 24, 2019 (8) approved and authorized negotiations for sole source procurement; May 7, 2011 (6), Approved a sole source procurement agreement with ADAPCO® for the purchase of larvicide; November 9, 2011 (4), Authorized an increase in the existing sole source procurement agreement with ADAPCO® for the purchase of larvicide; April 28, 2010 (7), Approved a sole source procurement agreement with ADAPCO® for the purchase of larvicide; October 15, 2008 (15), Established appropriations to purchase products that are used to control vectors based on unanticipated revenue from the Vector Control Benefit Assessment' August 18, 2004 (13), approved sole source procurement agreement with ADAPCO®/Fennimore for the purchase of larvicide annually, funding approved through Fiscal Year 2007/2008.

BOARD POLICIES APPLICABLE:

Board Policy A-87, *Competitive Procurement*

BOARD POLICY STATEMENTS:

Board Policy A-87, *Competitive Procurement*, section 1.D (including examples one, five, and six) due to there being a single manufacturer or distributor who can provide the required goods, as well as section 3 due to the procurements being in the County's best interest

Funds for these recommendations are included in the Fiscal Year (FY) 2024-25 Operational Plan for the Department of Environmental Health and Quality. If approved, this request is anticipated to result in costs and revenue of an estimated amount of \$2,000,000 per year from January 1, 2025 through December 31, 2029, for a total not to exceed \$10,000,000 and an additional six months if needed for \$1,000,000 following the final option year from January 1, 2030 through June 30, 2030, for a total not to exceed of \$11,000,000. The funding source is the Vector Control Benefit Assessment, paid annually by property owners throughout the region. There will be no change in net General Fund cost and no additional staff years. Funding for the subsequent years' costs will be included in future years' Operational Plans based on revenue from the Vector Control Benefit Assessment.

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Environmental Health and Quality

OTHER CONCURRENCE(S): Department of Purchasing and Contracting

INTERNAL REVIEW COMPLETED: YES ☒ NO ☐

Signature

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