

## **Solano County**

675 Texas Street Fairfield, California 94533 www.solanocounty.com

## Meeting Minutes - Action Only Board of Supervisors

Mitch Mashburn (Dist. 5), Chair (707) 784-6130 Cassandra R. James (Dist. 1) (707) 784-3261 Monica Brown (Dist. 2), Vice Chair (707) 784-3031 Wanda Williams (Dist. 3) (707) 784-6136 John M. Vasquez (Dist. 4) (707) 784-6129

Tuesday, May 6, 2025

9:00 AM

**Board of Supervisors Chambers** 

**15 25-68** 

Approve a Master Service Agreement (MSA) with Tidal Basin Group for a term 12, 2025 through June 30. 2028 to assist with management functions on an as-needed basis, not exceeding an aggregate of \$200,000 in any fiscal year; Delegate authority to the County Administrator to execute the MSA agreement and any subsequent amendments, with County Counsel concurrence, up to an annual aggregate of \$74,999; Delegate authority to the County Administrator to execute all Specific Service sub-agreements, with County Counsel concurrence; and Authorize the Sheriff, Undersheriff, or Director of Administrative Services to execute MSA amendments which are technical or administrative in nature

<u>Attachments:</u> <u>A - Tidal</u>

A - Tidal Basin Group MSA

**Approved** 

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