

DEPARTMENT: Public Works/Engineering

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chair to execute an Amendment to the Agreement with Provost & Pritchard Engineering Group to perform a feasibility study and prepare concept plans for public water and wastewater services in the Town of Mariposa.

Provost and Pritchard provided a draft report and anticipates completing the work by February 28, 2007.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

June 25, 2005, the Board approved a contract for the entire TPA.

August 3, 2004 the Board approved advertising for an engineering company to perform a feasibility study for inclusion of the south end of the TPA, including the Fairgrounds and Public Works yard, into the Mariposa Public Utility District.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Without the agreement, the company will not be able to complete their work

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$ 144,692		List Attachments, number pages consecutively
Additional Funding Needed: \$ 0		1. Amendment to Professional Service Agreement for Water & Wastewater Feasibility-Mariposa TPA
Source:		
Internal Transfer		2. Letter from Provost & Pritchard requesting the time extension
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 07-38 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California
 By: _____
 Deputy

CAO: 