

DEPARTMENT: Public Works

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Amending a Professional Services Agreement Between Mariposa County and Roger Stephens Engineering for the Purpose of Providing Utility Services for the Mariposa County Regional Recreation Complex extending the term of the Agreement to June 30, 2007.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 7, 2006, per Resolution 06-50, the Board authorized Amendment No. 1 to the Agreement extending the term of the Agreement to June 30, 2006.

On February 24, 2004, per Resolution 04-76, the Board authorized Public Works to enter into a Professional Services Agreement with Roger Stephens Engineering for the design of the water and sewer utilities for the Mariposa Recreational Sports Complex in the amount of \$88,500.

The Board of Supervisors has approved several actions over the past year including the purchase of the land for the proposed project and to solicit proposals for a master design of the site.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action will cause the project to be delayed.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		1. Professional Services Agreement
Source:		2. Amendment No. 1
Internal Transfer _____		3. Amendment No. 2
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.: 06-519 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
 Approved
() Minute Order Attached () No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion

Comments:
The agreement is being extended because of a delay in receiving a permit from Fish & Game.

CAO: [Signature]