

**DEPARTMENT:** Public Works/Engineering

**BY:** Dana Hertfelder

**PHONE:** 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

Resolution Amending the Professional Services Agreement Between Mariposa County and Freeman and Seaman Land Surveyors for the Purpose of Providing Construction Surveying for Various Projects in Mariposa County

Public Works is requesting to amend the Agreement with Freeman and Seaman Land Surveyors by extending the term of the Agreement from June 30, 2006 to June 30, 2007.

Freeman and Seaman Land Surveyors has provided construction surveying for various projects for several years.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board approved the current Agreement on September 14, 2004 per Resolution No. 98-130.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Negative action will not allow the County to utilize the services of Freeman and Seaman Land Surveyors.

Financial Impact? (x) Yes ( ) No	Current FY Cost: \$15,000	Annual Recurring Cost: \$
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$15,000		List Attachments, number pages consecutively
Additional Funding Needed: \$ -0-		Contract for Services
Source:		Amendment No. 1
Internal Transfer _____		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.: 06-539 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 4 Noes: \_\_\_\_\_  
 Absent: D. Fritz  
 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: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

CAO: [Signature]