

DEPARTMENT: Public Works/Engineering

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Public Works to amend the Contract with Kennedy-Jenks Consultants in the amount of \$22,309 and extend the termination date to June 30, 2007; authorize the Chair of the Board of Supervisors execute said Contract.

(Please see attached memo from Fred Solomon)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Per Resolution No. 04-75, the County entered into a Contract with Kennedy-Jenks on June 7, 2004 to provide engineering services for the Don Pedro Wastewater Treatment Facility.

On April 5, 2005, per Resolution No. 05-114, the County extended the termination date to December 31, 2005.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. All invoices submitted will not be paid due to an expired Contract.

Financial Impact? (x) Yes () No	Current FY Cost: \$257,786	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$7,316,305	List Attachments, number pages consecutively	
Additional Funding Needed: \$0	Memo from Fred Solomon to Dana Hertfelder	
Source:	Amendment No. 2	
Internal Transfer	Amendment No. 1	
Unanticipated Revenue	Contract for Services	
Transfer Between Funds		
Contingency		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 06-587 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: 