

DEPARTMENT: Public Works/Don Pedro WWTF BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution approving Public Works to enter into a Professional Services Agreement with ECS Engineering for electrical construction support services for the Don Pedro Reservoir Wastewater Facility in the not to exceed amount of \$10,000

The ECS proposal is on an "as used" basis at the rate of \$100 per hour with a not to exceed Agreement amount of \$10,000. ECS will attend and witness start-up of the project, provide code and performance inspection and possibly other services noted on the proposal. The main focus of their services will be for review of electrical submittals to ensure specification compliance.

The amount of \$10,000 is included in the project budget for this purpose.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Public Works contracted with ECS for a similar scope of work for the Yosemite West Wastewater Treatment Facility. ECS's performance was acceptable for this project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A

Financial Impact? () Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (x) Yes () No () Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		Professional Service Agreement
Source:		
Internal Transfer		
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. 26-424 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:

CAO: JS