

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

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Public Works to enter into an Agreement with Kleinfelder, Inc. to prepare a construction quality assurance plan (CQAP) for the proposed construction of a wastewater storage pond for the Don Pedro Wastewater Treatment Facility

The California Regional Water Quality Control Board (CRWQCB) requires the County to submit a technical report describing the effluent storage pond's quality assurance plan to ensure adequate completion of the pond liner installation. The report must be prepared by a registered Civil or Geotechnical Engineer.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has entered into several Agreements with Kleinfelder, Inc. the past. Kleinfelder is a reputable company and has provided assistance on several different projects requiring their expertise.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The project will not proceed as planned.

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: \$ _____		1. 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.: 06-425 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
MWS 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)*