

DEPARTMENT: Public Works/Engineering

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authoring an extension of the Professional Service Agreement with Provost and Pritchard Engineering Group. The Agreement expired on June 30, 2006. Public Works is requesting an extension to June 30, 2007. December 30, 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On August 9, 2005, per Resolution No. 05-384, the Board of Supervisors authorized the Chairman of the Board to execute an Agreement with Provost and Pritchard Engineering Group to produce a Feasibility Study and Concept Plans for Public Water and Wastewater services for the Mariposa Town Planning Area in the amount of \$77,145.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No not approve. The consultant will not be able to continue to provide services for the project.

| | | |
|---|---------------------|--|
| Financial Impact? () Yes () 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. Amendment No. 1 |
| 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. 06-331 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: 