

Timed

MARIPOSA COUNTY

AGENDA

DATE: July 18, 2006

At: \_\_\_\_\_ BOARD OF SUPERVISORS ACTION FORM AGENDA ITEM NO. 4B

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

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution approving a Professional Services Agreement with Fred Solomon for project management for the Don Pedro Wastewater Facility construction in the not to exceed amount of \$54,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On August 13, 2002, per Resolution No. 02-230, the Board of Supervisors approved entering into an Agreement with Fred Solomon for project management for the Don Pedro Wastewater Treatment Facility in the not to exceed amount of \$75,000 for project management of the project.

On February 24, 2004, per Resolution No. 4-74, the Board authorized Public Works to develop a Professional Services Agreement with Mr. Solomon to provide oversight of the design process and proposition 218 process for Phase One of the DPWWTF project..

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action may possibly result in delay of the project. The Department's resources are limited and the use of a consultant will continue to move the project forward in a timely manner.

Financial Impact? (x) 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: \$ Professional Services 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.: 4-337 Ord. No.
Vote - Ayes: 5 Noes:
Absent:
Approved
( ) Minute Order Attached ( ) No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
No Opinion
Comments:
CAO: [Signature]

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