

DEPARTMENT: Public Works/Solid Waste

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution to extend the Professional Service Agreement with Fred Solomon for project management services to June 30, 2006 and increase compensation in the amount not-to-exceed \$2,000

The Compost Facility was scheduled to be completed by November 16, 2005. Weather related delays have extended the date of completion to mid February, 2006 with startup and testing to be completed by February 28, 2006.

Project management services will be required through June 30, 2006 in order to complete or correct elements of construction remaining at the time of substantial completion, work through the start-up and testing of the facility and attend to project close-out documentation and final pay request submittals.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors approved a Personal Services Agreement with Mr. Solomon to provide pre-construction services in April 2001. The purpose of the Agreement was to provide pre-construction services that included reviewing preliminary design options and various technological options for the Composting Facility project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (x) 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: \$ _____	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.: CA-11 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: R. H. [Signature]