

DEPARTMENT: Public Works

BY: Dana Hertfelder  
PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

Resolution Amending a Professional Services Agreement Between Mariposa County and Roger Stephens Engineering for the Purpose of Providing Utility Services for the Mariposa County Regional Recreation Complex

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On February 24, 2004, per Resolution 04-76, the Board authorized Public Works to enter into a Professional Services Agreement with Roger Stephens Engineering for the design of the water and sewer utilities for the Mariposa Recreational Sports Complex in the amount of \$88,500.

The Board of Supervisors has approved several actions over the past year including the purchase of the land for the proposed project and to solicit proposals for a master design of the site.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Negative action will cause the project to be delayed.

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 to the 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.: 06-50 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved \_\_\_\_\_  
 ( ) Minute Order Attached ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**  
 Requested Action Recommended  
 No Opinion  
 Comments:  
Amendment is extending the contract to June 30, 2006

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: DH