

DEPARTMENT: Public Works/Engineering

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Amending the Professional Services Agreement Between Mariposa County and Freeman and Seaman Land Surveyors for the Purpose of Providing Construction Surveying for Various Projects in Mariposa County

Public Works is requesting to amend the Agreement with Freeman and Seaman Land Surveyors by extending the term of the Agreement from June 30, 2005 to June 30, 2006.

Freeman and Seaman Land Surveyors has provided construction surveying for various projects for several years.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the current Agreement on September 14, 2004 per Resolution No. 98-130.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action will not allow the County to utilize the services of Freeman and Seaman Land Surveyors.

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: \$ _____		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.: 05-580 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
MW 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: *Rti*