

DEPARTMENT: Public Works

BY: Dana Hertfelder  
PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

**Resolution Amending Professional Services Agreement with Fred Solomon for the Recreational Sports Complex**

Public Works is requesting an Agreement amendment with Fred Solomon for the Recreational Sports Complex extending the termination date to June 30, 2006.

Mr. Solomon has assisted the County in acquiring the parcel for the future construction of the Recreational Sports Complex. He has also assisted in the Request for Qualifications in search of a qualified architect to design the complex, obtain engineering services for the first phase of the utilities and access road to the site.

Staff recommends that the County amend the Agreement with Mr. Solomon in order to ensure that the project continues without interruption.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On October 16, 2001, per resolution 01-291, the Board approved entering into a Professional Services Agreement with Mr. Solomon to provide project management for the Recreational Sports Complex. Since that time, the Board has taken several previous actions regarding this project. These actions include approval of the purchase of the project site, approval for utility/infrastructure design contracts and solicitation of Requests for Qualifications for the Master Plan design.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Negative action may delay the project. Staff is presently involved with many other projects with limited resources to devote more time to this 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. 7
Source:		2. Resolutions 01-291, 04-99 and 04-155
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.: 05-465 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
WJA 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: \_\_\_\_\_

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
Comments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CAO: [Signature]