

DEPARTMENT: Public Works/Solid Waste

BY: Dana S. Hertfelder  
PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

Approve amendments to the Professional Services Agreement with Einarson, Fowler and Watson dba Conor Pacific to reflect change in ownership, to extend the term until June 30, 2006 and to increase the contract by \$26,400.00.

Conor Pacific has been sold to Golder Associates. Current work being performed by the contractor, such as the annual monitoring report required for the California Regional Water Quality Control Board (CRWQCB), is critical for compliance.

The increase in contract amount of \$26,400.00 is the annual contract cost of \$24,000.00 plus \$2,400.00 that is required for this year's monitoring report where sampling occurred in June for report submittal to the CRWQCB by July 31, 2005. The increase is required due to other expenses incurred for additional support required for the Waste Discharge Event this winter, unusually heavy rainy season monitoring, and a presentation in Coulterville regarding the leachate being discharged at the Coulterville Waste Water Treatment Facility.

The funds are budgeted in the 2004-2005 and 2005-2006 Solid Waste Budget, Professional Services Line items.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Approval of previous service contracts with Einarson Fowler and Watson, dba Conor Pacific for similar services.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Negative action would result inability to pay Conor Pacific/ now Golder Associates for services that are necessary to meet regulatory requirements for the landfill.

Financial Impact? (x) Yes ( ) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ 150,000		List Attachments, number pages consecutively
Additional Funding Needed: \$ NONE		1. Amendment No.1
Source:		2. Agreement
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.: 05-430 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
[Signature] 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: \_\_\_\_\_

CAO: [Signature] Deputy