

DEPARTMENT: Public Works Department

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve an amendment to the existing contract for services with Concept Designs Company for ongoing consulting services to complete the Mixed Solid Waste Composting Facility, Landfill & Recycling Center Request for Proposals. The amendment is to extend the term of the agreement to June 30, 2006. No dollar amount change is proposed at this time.

Larry Crump of Concept Design Company has been working on the Engineering, Design and implementation for the Mixed Solid Waste Composting Facility project.

The funds for the contract costs are allocated in the FY2005-2006, Solid Waste & Recycling Division Composting Project Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Previous Board Actions approving the existing contract.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action could result inability to pay for services that are critical to the bid process for the operation of the MSW Composting Facility, Landfill and Recycling Center.

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: \$		1. Existing Agreement Copy
Source:		2. Amendment
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.: 05-365 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
 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: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments: _____

CAO: DA