MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 7-26-05
AGENDA ITEM NO. CA-5

DEPARTMENT: Public Works Department

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the second amendment to the existing contract for services with California Waste Associates, Jim Greco, for ongoing consulting services being provided to the Solid Waste & Recycling Division. The second amendment is for a term extension to June 30, 2006 and an increase in contract amount by $12,000.00.

The Solid Waste & Recycling Division is conducting the landfill permit review, permitting for the MSW Composting facility and AB939 reporting and Mr. Jim Greco of California Waste Associates is assisting in that process. Continued assistance is necessary to complete the processes and for future Solid Waste & Recycling services.

The request is to approve a one year contract extension and increase the contract amount by $12,000.00.

The funds for the contract costs are allocated in the FY2005-2006, Solid Waste 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 gain important services essential to completing necessary tasks for compliance with CIWMB regulations.

Financial Impact? (X) Yes ( ) No Current FY Cost: $ Annual Recurring Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 12,000
Additional Funding Needed: $

Source:
Internal Transfer _____
Unanticipated Revenue _____ 4/5's vote
Transfer Between Funds _____ 4/5's vote
Contingency _____ 4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively
1. Existing Agreement Copy
2. Second Amendment

CLERK'S USE ONLY:
Res. No.: 05-354 Ord. No. _____
Vote – Ayes: 5 Noes: _____
Absent: _____
(X) 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: _____

Revised Dec. 2002