

DEPARTMENT: Administration

BY: Mike Coffield

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

Resolution approving Personal Services Agreement with Singletree Consulting, Inc. for the services of Paul Cardoni to provide AS-400 support until the Technical Services Director position is filled, and authorizing the Chairman to execute the agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

As discussed on May 23, 1995, when the Board authorized filling the vacancy created by the resignation of Rick Campbell, some level of data processing support from Mr. Cardoni would be required for technical activities beyond the capability of existing staff. Mr. Cardoni has performed a variety of programming and other activities on our system, is well acquainted with our configuration and needs, and is willing to provide phone, and if necessary, on-site support on an as-needed hourly basis. The term of the agreement is for 6 months, which should allow ample time for the permanent replacement to be appointed. Unless we were to experience some catastrophic event, all required funding should easily be available from salary savings from the vacant position.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Failure to approve this contract could render the County less able to respond to data processing needs during this period between directors. Another vendor could be sought, but staff believes that Mr. Cardoni is clearly the best qualified candidate.

COSTS: () Not Applicable	
A. Budgeted current FY	\$ 0
B. Total anticipated costs	\$ 55/hr
C. Required additional funding	\$ 0
D. Internal transfers -	\$ Salary Savings
SOURCE: () 4/5ths Vote Required	
A. Unanticipated revenues	\$
B. Reserve for contingencies	\$
C. Source description:	
Balance in Reserve for Contingencies,	
if approved: \$	

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:	
Res. No.: 95-318	Ord. No. _____
Vote - Ayes: 3	Noes: _____
Absent: _____	Abstained: _____
Approved: _____	() Denied
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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment: _____

A.O. Initials: 

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE COFFIELD, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board *mw*
SUBJECT: Personal Services Agreement with
Singletree Consulting; Res. 95-318

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 27, 1995

ACTION AND VOTE:

Resolution Approving Personal Services Agreement with
Singletree Consulting, Inc., and Authorizing Chairman to
Execute Agreement (County Administrative Officer)
BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly,
Res. 95-318 adopted. Mike Coffield/County Administrative
Officer, advised of his efforts relative to possibly getting
support from Merced County with the data processing function
and advised he will bring information back to the Board if
anything develops. Ayes: Unanimous.

cc: Jeffrey G. Green, County Counsel
Ken Hawkins, Auditor