

DEPARTMENT: Human Services

BY: James A. Rydingsword

PHONE: 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board approve and authorize the Chair to sign an amendment to the consultant agreement approved by your Board on April 21, 2009 increasing the payment of cost reimbursements and fees not to exceed One Hundred Fifty Thousand (\$150,000) dollars to payment of cost reimbursements and fees not to exceed Two Hundred Fifty Thousand (\$250,000) dollars.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Please see attached memo.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Please see attached memo.

Financial Impact? () Yes (X) 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: \$		Board Memo, pg. 1
Source:		Contract Amendment, pgs. 2-3
Internal Transfer		
Unanticipated Revenue	4/5's vote	
Transfer Between Funds	4/5's vote	
Contingency	4/5's vote	
() General () Other		

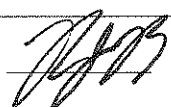
CLERK'S USE ONLY:

Res. No.: 09-465 Ord. No. _____
 Vote - Ayes: 4 Noes: _____
 Absent: Bibby
 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: _____
 Deputy

CAO: 



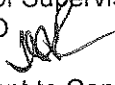
**MARIPOSA COUNTY
HUMAN SERVICES DEPARTMENT**

P.O. Box 99 • Mariposa, CA 95338 • (209) 966-2000 • Fax (209) 966-2486
□ Behavioral Health and Recovery Services (209) 966-2000 □ Employment and Community Services (209) 966-3609
□ Fiscal Services (209) 966-2131 □ Social Services (209) 966-2442



JAMES A. RYDINGSWORD, DIRECTOR

September 22, 2009

TO: Members, Board of Supervisors
Rick Benson, CAO
FROM: Jim Rydingsword 
RE: DesCor Amendment to Contract

Recommended Action and Justification:

It is respectfully requested that your Board approve and authorize the Chair to sign an amendment to the consultant agreement approved by your Board on April 21, 2009 increasing the payment of cost reimbursements and fees not to exceed One Hundred Fifty Thousand (\$150,000) dollars to payment of cost reimbursements and fees not to exceed Two Hundred Fifty Thousand (\$250,000) dollars.

Background and History:

On April 21, 2009 the Board took action under Res. 09-191 your Board approved the consultant agreement (attached) with a clause that payment of cost reimbursements and fees not to exceed One Hundred Fifty Thousand (\$150,000) dollars. It was the intent of the Board that the Human Services Department return to the Board if the payment of cost reimbursements and fees exceeded \$150,000.

On August 27, 2009 the Human services Department received the following email from DesCor, Inc.:

"Our due diligence and feasibility studies are moving along nicely on the recommended property. We are now in the ramp-up stage where we have hired local firms to complete the Civil Engineering, Phase 1 Site Assessment, Geotechnical Investigation, ALTA and Topographic Survey. We are still on target to complete our pricing exercise in September so we can better determine the approximate Lease Rate in time to agendize to the Board on 9-25-09 for a Board of Supervisors meeting on 10-6-09 to approve the lease document.

That being said, we are at the point where we coming close to the \$150k cap on the Consultant Agreement and would like for the County to authorize an additional \$100k to get us through September and October. We have worked hard to provide the highest value while keeping costs down. In fact, we are pleased to discover that the total cost of \$250k represents less than \$8.00/sq.-ft. of the two proposed county buildings. We were originally anticipating having to spend \$300,000 to get to the point of executing the lease agreement."

Financial:

If the Board moves forward in October on the Human Services Building project, the cost reimbursements and fees will be incorporated in the final lease agreement between the County of Mariposa and DesCor, Inc. If the Board decides not to move forward with the Human Services Building project, the Human Services Department will pay the accumulated cost reimbursements and fees to DesCor, Inc. from the Human Services Budget. Within the Department we have already accumulated salary and cost savings (attached) in excess of \$250,000. There is no impact on the County General Fund.