

MARIPOSA COUNTY
BOARD OF SUPERVISORS
DEPARTMENT: Public Works

AGENDA
ACTION FORM
BY: David A. Randall
Administrator

DATE: 4/24/90
AGENDA ITEM NO: 5-C

RECOMMENDED ACTION AND JUSTIFICATION:

Approval and Authorization for Chairman to Sign Annex B Agreement for Engineering Services with Barrett Consulting Group Inc. for septage treatment consultation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Annex B to the Agreement, attached, provides for engineering consulting services for septage treatment. The agreement provides for a lump sum payment of \$4,000 to extend the scope of work for addressing possible issues in septic handling at the MPUD septic facility. This agreement has been drafted as a joint effort of Mark Rowney of MPUD and John McCamman representing the County. We recommend the Board approve it and authorize the Chairman to execute the agreement. Funding is to be guaranteed by Public Works Administration funds unless the hospital denies its current offer of Special Districts Augmentation Funds, in which case those funds would be available. There will be a presentation by Mark Rowney, MPUD.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve or to choose to fund from other revenues such as General Fund Contingencies.

COSTS: () Not Applicable		SPECIAL INSTRUCTIONS:
A. Budgeted current FY	\$ _____	List the attachments and number
B. Total anticipated costs	\$4,000	the pages consecutively:
C. Required Add'l funding	\$ _____	Two originals executed by
Source: Public Works Administration		Barrett Consulting Group Inc
SOURCE: () 4/5ths Vote Required		of Annex B to Agreement for
A. Internal Transfers	\$ _____	Engineering Services Between
B. Unanticipated revenues	\$ _____	Mariposa County and Barrett
C. Reserve for contingency	\$ _____	Consulting Group Inc.
D. Description:	_____	
Balance in Reserve for Contingencies, if approved: \$ _____		


CLERK'S USE ONLY:
Res. No.: 90-208
Ord. No.: _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstained: _____
() Approved () Denied
(X) Minute Order Attached

ADMINISTRATIVE OFFICER'S
RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further
Action

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy

Comment: _____

A.O. Initials: 

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ENRIQUE BRUQUE, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: AGREEMENT FOR ENGINEERING SERVICES WITH BARRETT
CONSULTING GROUP, INC.

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on April 24, 1990

ACTION AND VOTE:

Resolution authorizing Chairman to sign Annex B to Agreement for Engineering Services with Barrett Consulting Group, Inc., for Septage Treatment Consultation
BOARD ACTION: Dave Randall, Public Works Administrator, and Mark Rowney, MPUD, provided input. (M)Erickson, (S)Taber, study approved, with \$4,000 to come from Special District Augmentation funds to MPUD to fund cost of this project; motion amended to include withdrawal of offer of Special District Augmentation funds to John C. Fremont Hospital. Second to motion was withdrawn, and motion was seconded by Baggett (who passed the gavel). Motion was further amended to include direction for the Hospital to be notified and have an opportunity to resubmit a request for the balance of the Special District Augmentation funds/Ayes: Unanimous.
Res. 90-208

cc: MPUD
Auditor
County Counsel
Administrative Officer
✓ File