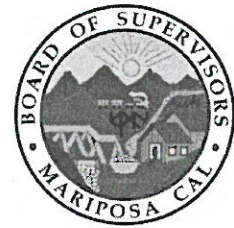




# MARIPOSA COUNTY

Public Works • (209) 966-5356



## RESOLUTION - ACTION REQUESTED 2013-352

MEETING: August 20, 2013

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve Task Order No. One with Fujii Engineering

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### RECOMMENDATION AND JUSTIFICATION:

Approve Task Order No. One with Fujii Engineering to Provide Consulting Services for Solid Waste and Household Hazardous Waste for Fiscal Year 2013-14 in the Not-to-Exceed Amount of \$16,680, and Authorize the Board of Supervisors Chair and the Public Works Director to Sign the Task Order.

Task Order No. One is to prepare a revised landfill design and a stability analysis as described in the proposal dated June 25, 2013.

Approval of Task Order No. One will increase the total amount of funding approved by the Board in this contract to \$40,680 (\$24,000 for the base contract + \$16,680) and will leave a balance of \$38,320 for future Optional Tasks uncommitted at this time.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 16, 2013, per Resolution No. 13-301, the Board of Supervisors authorized Public Works to enter into a Professional Services agreement with Fujii Engineering in the not-to-exceed amount of \$79,000. The agreement anticipates that individual items of work will be completed by Task Orders against that contract amount. This is the first Task Order.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The County would not meet regulation requirements governed by the state.

### FINANCIAL IMPACT:

Funds are budgeted in fund 601-0404-651-0418.

### ATTACHMENTS:

Fujii Engineering Task Order No. 1 (PDF)

PSA with Fujii Civil Engineering (PDF)

**CAO RECOMMENDATION**

Requested Action Recommended

  
Rick Benson, County Administrative Officer

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** Kevin Cann, District IV Supervisor

**AYES:** Stetson, Jones, Bibby, Cann, Carrier