



MARIPOSA COUNTY

Public Works/Solid Waste • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2016-66

MEETING: February 9, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve a Second Amendment to the Independent Contractor Agreement with CPSC Contract 15-026

RECOMMENDATION AND JUSTIFICATION:

Approve a Second Amendment to the Independent Contractor Agreement #15026 with California Product Stewardship Council (CPSC), and Authorize the Board of Supervisors Chair to Sign the Amendment.

CPSC is helping the Public Works Solid Waste division with a grant funded project that promotes proper recycling of Household Hazardous Waste such as Batteries, Paint and Reusable Gas Cylinders. Because Solid Waste does not currently have a recycling coordinator it is necessary for us to request that CPSC play a larger role in the management of the grant project. In order to compensate CPSC the not to exceed amount of the contract needs to be increased by \$3,710, which will bring the total compensation to \$27,710. The requested increase of \$3,710 was put in the grant budget to compensate our Recycling Coordinator and can now be used to pay CPSC for their additional efforts.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved similar request in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendment and staff might not be able to accomplish the full scope of work involved with the grant project.

FINANCIAL IMPACT:

Sufficient funding has been included in the Solid Waste & Recycling budget to fund this amendment.

ATTACHMENTS:

2nd amdmt CPSC (PDF)
CPSC contract (PDF)
1st amdmt CPSC (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 2/4/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier