

MARIPOSA COUNTY

Administration • 209-966-3222



RESOLUTION - ACTION REQUESTED 2016-36

MEETING: January 19, 2016
TO: The Board of Supervisors
FROM: Mary Hodson, CAO
RE: First Amendment to YARTS Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve First Amendment to the Contract for Services with the Yosemite Area Regional Transit System (YARTS) Increasing the Not to Exceed Amount of the Contract to \$191,000; and Authorize the Board of Supervisors Chair to Sign the Amendment. The Board approved the original Contract with YARTS in May 2015, for the traditional amount of \$136,360. During the Local Transportation Commission (LTC) Unmet Needs Public Hearing in June 2015, the Board sitting as the LTC approved increasing the amount of local transportation funding for YARTS. This increase in funding was included in the Requested/Recommended Budget for Fiscal Year 2015-16, but the contract was not amended to reflect this change in compensation.

The funding for YARTS has not increased in many years and it is now insufficient to meet the current demands for providing this service.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted Resolution 15-199 on May 5, 2015, approving the contract with YARTS, for a term of July 1, 2015, through June 30, 2016, and in a not to exceed amount of \$136,360.

The LTC adopted Resolution LTC 15-12 on June 16, 2015, approving funding in the amount of \$191,000 for Fiscal Year 2015-16 for YARTS.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the First Amendment. The Contract for Services with YARTS will not coincide with the funding amount approved by the LTC.

FINANCIAL IMPACT:

The amount of the amended contract was included in the Board approved Fiscal Year 2015-16 Budget.

ATTACHMENTS:

Amendment to YARTS Contract 2015-16 (DOC)

YARTS 15-16 Agreement (DOC)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 1/12/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

FIRST AMENDMENT TO CONTRACT FOR SERVICES

THIS FIRST AMENDMENT TO CONTRACT FOR SERVICES is made and entered into this 12th day of January 2016, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "County" and the Yosemite Area Regional Transportation System hereinafter referred to as "YARTS."


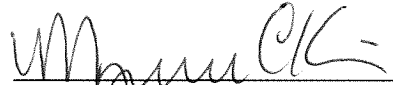
WHEREAS, the County and YARTS have heretofore entered into a Contract for Services dated May 5, 2015, wherein YARTS agreed to provide public transit services to and from Mariposa County; and



WHEREAS, County and YARTS desire to amend said Contract for Services to change the compensation amount of the Contract for Services.

NOW THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Amend paragraph 4.01 to change the compensation to a not to exceed amount of \$191,000 and amend the April 1, 2016, payment to \$88,730.
2. Except as herein amended, the Contract for Services dated May 5, 2015, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:  <hr/> JOHN CARRIER, Chairman Mariposa County Board of Supervisors	YOSEMITE AREA REGIONAL TRANSPORTATION SYSTEM:  <hr/> MARJIE KIRN, Executive Director Yosemite Area Regional Transportation System
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ATTEST:  <hr/> RENE LAROCHE, Clerk of the Board	APPROVED AS FORM:  <hr/> STEVEN W. DAHLEM, County Counsel
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