



# 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

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### **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 amdmnt CPSC (PDF)

CPSC contract (PDF)

1st amdmnt 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

**SECOND AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT**

**THIS SECOND AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT** is made and entered into this 23rd day of December, 2015, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as **“County”** and California Product Stewardship Council, hereinafter referred to as **“Consultant”**.

**WHEREAS**, the **County** and **Consultant** have heretofore entered into an Agreement dated December 11, 2014 wherein **Consultant** agreed to provide assistance to the Solid Waste Division of the Department of Public Works relative to Household Waste (HHW) as described in Exhibit “A” Professional Services Agreement and Exhibit “B” First Amendment attached hereto; and

**WHEREAS**, **County** and **Consultant** entered into the First Amendment dated June 23, 2015 to extend the date of completion to June 30, 2016.


**WHEREAS**, **County** and **Consultant** desire to amend said Agreement to increase the compensation in the-not-to-exceed amount of \$3,710 bringing the total compensation to \$27,710; and,

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

1. Paragraph 4.01 “Compensation” is hereby amended to increase the compensation in the not to exceed amount of \$3,710.
2. Except as herein amended, the Agreement dated December 11, 2014, together with the First Amendment dated June 23, 2015 extending the date of completion to June 30, 2016 shall remain in full force and effect.


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

COUNTY OF MARIPOSA:

  
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JOHN CARRIER, Chair (Date)  
Mariposa County Board of Supervisors

CONSULTANT:

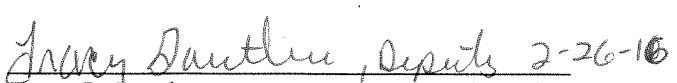
California Product Stewardship Council

 2/4/16  
\_\_\_\_\_  
(Signature) (Date)

APPROVED AS TO FORM:

  
\_\_\_\_\_  
STEVEN W. DAHLEM (Date)  
County Counsel

ATTEST:

 2-26-16  
\_\_\_\_\_  
Rene LaRoche (Date)  
Clerk of the Board of Supervisors