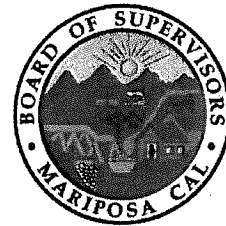




MARIPOSA COUNTY

Administration • 209-966-3222



RESOLUTION - ACTION REQUESTED 2016-523

MEETING: October 4, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: First Amendment to Contract with Mountain Top Media

RECOMMENDATION AND JUSTIFICATION:

Approve a First Amendment to the Contract for Services with Mountain Top Media Extending the Term of the Contract to October 31, 2016, and Amending the Payment Method to Incremental Payments as Invoiced; and Authorize the Board of Supervisors Chair to Sign the Amendment. The original Contract for Services with Mountain Top Media was for the purchase and installation of a new projector in the Board hearing room. Obtaining and installing the safety/security equipment parts took longer than anticipated, necessitating an extension of the original contract. This was due in part to coordinating the vendor's work schedule with the availability of the Board room. The purchase and installation of the projector has now been completed and the final invoice has been received.

The original Contract for Services had the vendor being paid upon completion of services, but due to the unanticipated extension in completing the project, the vendor requested reimbursement for the bulk of the project after the initial installation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted Resolution #16-206 on May 3, 2016, approving the original Contract for Services for the purchase and installation of a new projector in the Board hearing room.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the First Amendment. Staff will be unable to process the invoice for final payment on the purchase and installation of the projector in the Board hearing room.

FINANCIAL IMPACT:

The purchase and installation of the projector is within budget and the remaining monies will be re-budgeted and included in the Fiscal Year 2016-17 Balancing Adjustments.

ATTACHMENTS:

First Amendment - Mountain Top Media 2016 (DOC)

Agreement_2016-206 (PDF)

CAO RECOMMENDATION

Requested Action Recommended



Mary Hodson, CAO 9/28/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II 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 4th day of October 2016, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "County" and Mountain Top Media hereinafter referred to as "MTM."

WHEREAS, the County and MTM have heretofore entered into a Contract for Services dated May 3, 2016, wherein Contractor agreed to purchase and install a projection system in the Mariposa County Board of Supervisors Hearing Room; and

WHEREAS, County and MTM desire to amend said Contract for Services to extend the termination date 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 1.01 to extend the termination date to October 31, 2016.
2. Amend paragraph 4.01 amending the compensation method to incremental payments as invoiced.
3. Except as herein amended, the Contract for Services dated May 3, 2016, shall remain in full force and effect.

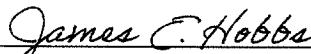
IN WITNESS WHEREOF, the parties caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:

MOUNTAIN TOP MEDIA:



JOHN CARRIER, Chairman
Mariposa County Board of Supervisors



JAMES HOBBS, Chief Executive Officer
Mountain Top Media

ATTEST:

APPROVED AS FORM:



RENÉ LAROCHE, Clerk of the Board



STEVEN W. DAHLEM, County Counsel