

# MARIPOSA COUNTY

Public Works • (209) 966-5356



## **RESOLUTION - ACTION REQUESTED 2016-594**

MEETING: November 15, 2016

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve First Amendment with Golder Associates

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve the First Amendment to the Professional Service Agreement with Golder Associates Extending the Term of the Contract to June 30, 2017; and Authorize the Director of Public Works to Sign the Amendment.

The Agreement is for well destruction at the Mariposa County Landfill and this work is nearing project closeout. Golder Associates is completing required reports for submittal to the State of California regulatory agencies.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On March 21, 2014, a Notice of Violation was issued for continued non-compliance of the Evaluation Monitoring Specifications from the Central Valley Regional Water Quality Control Board.

On September 15, 2015 Resolution No: 2015-443 the Board approved an agreement with Golder Associates to destroy well E-5.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

The Board could chose to not approve the contract term extension and provide alternative direction to Public Works.

### **FINANCIAL IMPACT:**

**No financial impact as requested action is only to extend the contract.**

### **ATTACHMENTS:**

**Golder Assoc. 1st Amd PSA (DOC)**

**Golder contract 16-001 (PDF)**

### **CAO RECOMMENDATION**

Requested Action Recommended

*Mary Hodson*  
Mary Hodson, CAO 11/9/2016

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]  
**MOVER:** Rosemarie Smallcombe, District I Supervisor  
**SECONDER:** Merlin Jones, District II Supervisor  
**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**FIRST AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT**

**THIS FIRST AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT** is made and entered into this 1<sup>st</sup> day of November 2016, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "**County**" and Golder Associates, Inc., hereinafter referred to as "**Consultant**".

**WHEREAS**, the **County** and **Consultant** have heretofore entered into an Agreement dated September 15, 2015 wherein **Consultant** agreed to provide well destruction of E-5 at the Landfill, and:

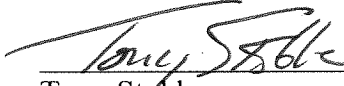
**WHEREAS**, **County** and **Consultant** desire to amend said Agreement to extend the term of the agreement to June 30, 2017.

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


1. Paragraph 1.01 "Term of Agreement" is hereby amended to extend the term of the agreement to June 30, 2017.
2. Except as herein amended, the Agreement dated September 15, 2015 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:  
Dept. of Public Works

 11/15/16  
Tony Stobbe Date  
Director

CONSULTANT:  
Golder Associates, Inc.

 11/20/16  
(Signature) Date

APPROVED AS TO FORM:

 11-15-16  
STEVEN W. DAHLEM Date  
County Counsel