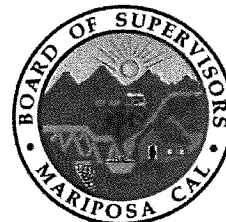




MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2018-9

MEETING: January 9, 2018
TO: The Board of Supervisors
FROM: Mike Healy, Public Works Director
RE: Approve First Amendment with Fujii Engineering

RECOMMENDATION AND JUSTIFICATION:

Approve First Amendment with Fujii Engineering who along with their sub-consultant Blue Ridge Services will provide additional analytical analysis services at the Mariposa County Landfill. These services will include developing a Fill Sequencing Plan (FSP) and Operations Cost Model (OCM) for the Landfill.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 20, 2017, Resolution 2017-399 the Board approved an annual contract with Fujii Engineering to provide various permitting, grants and regulatory requirements, including work towards developing landfill expansion and/or closure plans as they have annually for several year at this facility.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, additional services will not be provided.

FINANCIAL IMPACT:

None, sufficient funds were budgeted approved in the FY 17/18 Solid Waste Budget.

ATTACHMENTS:

Fujii Eng 17-028 (PDF)

Fujii Eng 1st amd (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

FIRST AMENDMENT TO AGREEMENT TO FILL SEQUENCING PLAN AND OPERATIONS COST MODEL PROPOSAL FOR THE LANDFILL

THIS FIRST AMENDMENT TO AGREEMENT TO FILL SEQUENCING PLAN AND OPERATIONS COST MODEL PROPOSAL FOR THE LANDFILL is made and entered into this 9th day of January, 2017, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “**County**”, and Fujii Engineering, hereinafter referred to as “**Contractor**”.

WHEREAS, the **County** and **Contractor** have heretofore entered into a Contract dated July 1, 2017, wherein **Contractor** agreed to provide Waste Management services; and

WHEREAS, **County** and **Contractor** desire to amend said Contract to change the compensation to be provided to **Contractor**;


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

1. Paragraph 3, “COMPENSATION”, is hereby amended to provide that an additional Twenty Six Thousand Seven Hundred Fifty Dollars (\$26,750) will be added to the original contract price of Seventy Five Thousand Dollars (\$75,000), making the total compensation paid to **Contractor** in the not to exceed amount of One Hundred One Thousand Seven Hundred Fifty Dollars (\$101,750).

2. Except as herein amended, the agreement dated July 1, 2017 shall remain in full force and effect.

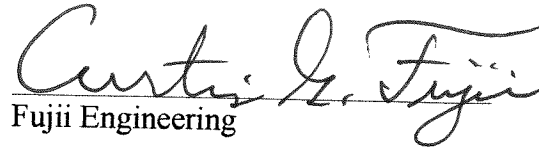
IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:




Marshall Long, Chairman-
Mariposa County Board of Supervisors
Rosemarie Smallcombe, Chair

CONTRACTOR:



Fujii Engineering

ATTEST:



RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:



STEVEN W. DAHLEM
County Counsel