

DEPARTMENT: Public Works/Solid Waste

BY: Dana S. Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve ^{Second} amendments to the Professional Services Agreement with Golder Associates, to extend the term until June 30, 2007 and to increase the contract by \$30,000.00. ^{Authorize the Chairman of the Board of Supervisors to sign the amendment.}
Current work being performed by the contractor, such as the annual monitoring report required for the California Regional Water Quality Control Board (CRWQCB), is critical for compliance.

The FY 2006-2007 contract amount of \$30,000.00 represents the projected costs required for monitoring, report generation and environmental engineering services required for the CRWQCB Waste Discharge Requirements and Stormwater Pollution Prevention Plans for the Landfill and Composting Facilities.

The funds are budgeted in the 2006-2007 Solid Waste Budget, Professional Services Line items.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Approval of previous service contracts with Golder Associates, previously Einarson Fowler and Watson, dba Conor Pacific for similar services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result inability to pay Golder Associates for services that are necessary to meet regulatory requirements for the landfill and composting facilities.

Financial Impact? (X) Yes () No	Current FY Cost: \$ 30,000.00	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ NONE		1. Amendment No. 2
Source:		2. copy of Amendment 1
Internal Transfer _____		3. copy of original agreement
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 06-439 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
AW Approved
() Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____

COUNTY ADMINISTRATIVE OFFICER:

____ Requested Action Recommended
____ No Opinion
Comments:

CAO: *AW* Deputy