

DEPARTMENT: Public Works/Don Pedro WWTF BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Public Works to enter into a Professional Services Agreement with Kleinfelder, Inc. for testing and observation services for the Don Pedro Wastewater Treatment Facility

The purpose for the testing and inspection services will be to provide the project manager and the County with field and laboratory data in order to assess compliance with the project plans and specifications.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has entered into several Agreements with Kleinfelder, Inc. the past. Kleinfelder is a reputable company and has provided assistance on several different projects requiring their expertise.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The project will not proceed as planned.

Financial Impact? () Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		1. Professional Service Agreement (11 pages)
Source:		
Internal Transfer		
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: 06-470 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: Fritz
DM 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: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

____ Requested Action Recommended
____ No Opinion
Comments:

CAO: 