

DEPARTMENT: Public Works/Engineering

BY: Dana Hertfelder  
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authoring an extension of the Professional Service Agreement with Roger Stephens Engineering. The Agreement expired on June 30, 2006. Public Works requests extending an extension to June 30, 2007.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 25, 2005, per Resolution 05-503, the Board of Supervisors approved the Professional Service Agreement with Stephens Engineering in the not to exceed amount of \$25,000 for map checking, legal description checking, and general surveying document checking and authorized the chairman of the Board of Supervisors to execute said Agreement.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No not approve. The consultant will not be able to continue to provide services for the project.

Financial Impact? ( ) Yes ( ) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		1. Amendment No. 1
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.: 06-330 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 ( ) Minute Order Attached ( ) No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended  
 No Opinion  
 Comments:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

CAO: 