

DEPARTMENT: Public Works/Solid Waste

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution to extend the Professional Service Agreement with Fred Solomon for project management services to January 31, 2006 and increase compensation in the amount not-to-exceed \$6,000 payable at a rate of \$3,000 monthly.

The Compost Facility was scheduled to be completed by November 16, 2005. Weather related delays have extended the date of completion to mid January, 2006 with startup and testing to be completed by January 31, 2006.

Project management services will be required through January 31, 2006 in order to complete of correct elements of construction remaining at the time of substantial completion, work through the start-up and testing of the facility and attend to project close-out documentation and final pay request submittals.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors approved a Personal Services Agreement with Mr. Solomon to provide pre-construction services in April 2001. The purpose of the Agreement was to provide pre-construction services that included reviewing preliminary design options and various technological options for the Composting Facility project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (x) 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: \$ _____		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.: SS-515 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: Rest