

DEPARTMENT: Public Works/Solid Waste

BY: Dana Hertfelder
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RECOMMENDED ACTION AND JUSTIFICATION:

Resolution to extend the Professional Service Agreement with Roy Chriswell to January 13, 2006 and increase compensation in the amount not-to-exceed \$12,000 payable at a rate of \$6,000 monthly.

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

The services of Mr. Chriswell will be required through January 13, 2006. Resident inspection services are required under the terms of the loan Agreement with the United States Department of Agriculture, Rural Development. Based on Mr. Chriswell's rate of compensation, the additional cost will be \$12,000 (\$3,000 for the balance of November and \$6,000 for December for the period to January 13, 2006). It is also necessary to extend Mr. Chriswell's Agreement to January 13, 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On September 23, 2004, the Board of Supervisors authorized the Public Works Director to enter into an Agreement for on-site construction supervision/inspection in an amount not-to-exceed \$75,000. The United States Department of Agriculture requires that an approved construction inspector, meeting their qualifications, is present on-site during construction activities.

On November 9, 2004, the Board of Supervisors authorized the Chairman of the Board to execute a Professional Service Agreement with Roy Chriswell for on-site inspection services for the construction of the building and related facilities for the Compost Facility in an amount not-to-exceed \$60,000.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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: \$ _____	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.: 05-516 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
[Signature] Approved
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments: _____

CAO: RAH

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: _____