

DEPARTMENT: Public Works/Compost Project

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Amendment #2 to the Professional Service Agreement with Kleinfelder, Inc. for inspection services for the Compost Project, increasing the compensation amount by \$40,000. This would raise the not-to-exceed amount of the Agreement to \$80,000.

Kleinfelder, Inc. has been providing specialized inspection services during the construction of the compost facility. These services include soil compaction testing, asphalt and concrete strength testing, checking bolt tension, etc. We underestimated the amount of time that would be needed for them to perform their inspections. Since the compost facility is a major capital improvement we believe that it is important to have adequate testing done to ensure that it is built correctly and meets the requirements of the plans and specifications. We are requesting approval to increase the agreement with Kleinfelder by \$40,000 to allow for further inspection services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At its regular meeting of January 28, 2005, the Board approved a Professional Service Agreement with Kleinfelder for inspection services for the Compost Facility, Res. No. 05-22.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendment, which would prevent us from continuing to use Kleinfelder for inspection services.

Financial Impact? (X) Yes () No	Current FY Cost: \$40,000	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$ 129,000		List Attachments, number pages consecutively
Additional Funding Needed: \$ -0-		1. Amendment
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.: 05-540 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: Fritz
MW 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: *DH*