

DEPARTMENT: Public Works Department

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve an amendment to the existing contract for services with Concept Designs Company for ongoing consulting services to the Solid Waste & Recycling Division for the Mixed Solid Waste Composting Facility. The amendment is to extend the term of the agreement to be July 1, 2005 to June 30, 2006.

Larry Crump of Concept Design Company has been working on the Engineering, Design and implementation plan for the MSW Composting Facility project..

The funds for the contract costs are allocated in the FY2005-2006, Solid Waste & Recycling Division Composting Project Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Previous Board Actions approving the existing contract and amendments.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action could result inability to pay for services that are critical to the bid process for the completion of the construction of the Composting Facility Building and the actual implementation schedule for operations. Any delays may result in additional costs and potential for compliance action from the CIWMB for AB939 related issues.

Financial Impact? (X) Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$76,000		List Attachments, number pages consecutively
Additional Funding Needed: \$		1. Existing Agreement Copy
Source:		2. Amendment
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.: 05-304 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
 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: RAH