

DEPARTMENT: Public Works Department

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve an amendment to the existing contract for services with Integrated Recycling Inc., for ongoing consulting services to the Solid Waste & Recycling Division for the Mixed Solid Waste Composting Facility permitting process. The amendment is to extend the term of the contract to June 30, 2006.

The request is to approve another year to accommodate the permitting process for the MSW Composting Facility.

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 gain important services essential to completing necessary tasks for compliance with CIWMB regulations for permitting the MSW Composting Facility.

| | | |
|---|---------------------|--|
| Financial Impact? (X) Yes () No | Current FY Cost: \$ | Annual Recurring Cost: \$ |
| Budgeted In Current FY? (X) Yes () No () Partially Funded | | |
| Amount in Budget: \$ 150,000 | | 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.: 05-353 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: PAH