MARIPOSA COUNTY BOARD OF SUPERVISORS | **AGENDA ACTION FORM** | **DATE:** 7-26-05 AGENDA ITEM NO. CA-6

DEPARTMENT: Public Works Department

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve an amendment to the existing contract for services with Fred Youngren for ongoing Solid Waste & Recycling services. The amendment is to extend the term of the agreement to June 30, 2006 and increase the amount of the contract by $24,000.00.

Fred Youngren has been extremely helpful to the successful operation of the County Landfill and Recycling Center since the County took over operation s on February 1, 2005. Staff has reduced the hours for Mr. Youngren, but still requires the services until the RFP for operations is completed.

The funds for the contract costs are allocated in the FY2005-2006, Solid Waste Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Previous Board Actions approving the existing contract.

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 landfill and recycling center operations.

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
Additional Funding Needed: $ _____
Source:
Internal Transfer _____
Unanticipated Revenue _____ 4/5's vote
Transfer Between Funds _____ 4/5's vote
Contingency _____ 4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively
1. Existing Agreement Copy
2. Amendment

CLERK'S USE ONLY:
Res. No.: 05-355 Ord. No. _____
Vote – Ayes: 5 Noes: _____
Absent: _____
(X) 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: _____