

DEPARTMENT: Public Works

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Public Works to amend the Contract with Kennedy-Jenks Consultant by extending the Contract term to December 31, 2005, for engineering services for the Lake Don Pedro Wastewater Treatment Facility.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Per Resolution No. 04-75, the County entered into a Contract with Kennedy-Jenks on June 7, 2004 to provide engineering services for the Don Pedro Wastewater Treatment Facility.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. All invoices submitted after March 1, 2005 will not be paid due to an expired Contract.

Financial Impact? (x) 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.: 05-114 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: