DEPARTMENT: Public Works/Don Pedro WWTP  
RECOMMENDED ACTION AND JUSTIFICATION:

Approve an Amendment to Professional Services Agreement with Kleinfelder, Inc. for Testing and Observation Services for the Don Pedro Wastewater Treatment Plant increasing the amount by $11,000 and extending the date to December 31, 2007. Costs for Kleinfelder’s services have exceeded their contract amount. The contract overage is due to the following: 1) Plant design issues and soil conditions which impacted geotechnical costs. Examples of these were shale deposits affecting earthwork, and requirements for design revisions. For their part, in these examples, Kleinfelder provided earthwork inspection and high strength concrete inspection services. Delays in this type of work resulted in increased inspection costs; 2) Work stoppages on the installation of the pond liner, when during the summer, pond temperatures exceeded one hundred and forty degrees work was halted as a worker safety requirement. Due to such stoppages Kleinfelder experienced additional travel and salary expenditures.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board Action dated October 10, 2006, Resolution Number 06-470 authorizing Public Works to enter into a Professional Services Agreement with Kleinfelder, Inc. for testing and observation services at the Don Pedro WWTP.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested action which would prevent Kleinfelder from being fully reimbursed for services provided.

Financial Impact? (X) Yes ( ) No  Current FY Cost: $11,000  Annual Recurring Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $3,312,815
Additional Funding Needed: $ 0

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.: 06-470  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: 
Revised Dec. 2002
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Approve an Amendment to Professional Services Agreement with Kleinfeld, Inc. for Testing and Observation Services for the Don Pedro Wastewater Treatment Plant Increasing the Amount by $11,000 and Extending the Date to December 31, 2007 and Authorizing the Board of Supervisors Chair to Sign the Amendment

RESOLUTION 08-17

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 15, 2008

ACTION AND VOTE:

Item 3 - Supervisor Bibby initiated discussion and asked for clarification of the term of the amendment to the agreement and whether the contract could be extended for services that have already been provided; and Thomas P. Guarino, County Counsel, responded. Supervisor Bibby noted a typographical correction and the need to reflect the current Chair in the agreement. (M)Pickard, (S)Aborn, item 3 was approved with the corrections/Ayes: Unanimous.

CA-3 Approve an Amendment to Professional Services Agreement with Kleinfeld, Inc. for Testing and Observation Services for the Don Pedro Wastewater Treatment Plant Increasing the Amount by $11,000 and Extending the Date to December 31, 2007 and Authorizing the Board of Supervisors Chair to Sign the Amendment (Public Works Director); Res. 08-17, with corrections

Cc: File