DEPARTMENT: Public Works/Solid Waste

RECOMMENDED ACTION AND JUSTIFICATION:

Approve amendments to the Professional Services Agreement with Golder Associates, to extend the term until June 30, 2007 and to increase the contract by $30,000.00. Current work being performed by the contractor, such as the annual monitoring report required for the California Regional Water Quality Control Board (CRWQCB), is critical for compliance.

The FY 2006-2007 contract amount of $30,000.00 represents the projected costs required for monitoring, report generation and environmental engineering services required for the CRWQCB Waste Discharge Requirements and Stormwater Pollution Prevention Plans for the Landfill and Composting Facilities.

The funds are budgeted in the 2006-2007 Solid Waste Budget, Professional Services Line items.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Approval of previous service contracts with Golder Associates, previously Einarson Fowler and Watson, dba Conor Pacific for similar services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result inability to pay Golder Associates for services that are necessary to meet regulatory requirements for the landfill and composting facilities.

Financial Impact? (X) Yes ( ) No
Current FY Cost: $ 30,000.00
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $
Additional Funding Needed: $ NONE
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively
1. Amendment No. 2
2. Copy of Amendment 1
3. Copy of original agreement

CLERK’S USE ONLY:
Res. No.: $ 43
Vote – Ayes: $
Absent: 
Noes: 
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: 

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments:

CAO: Deputy