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

Resolution approving a Professional Services Agreement with Fred Solomon for project management for the Don Pedro Wastewater Facility construction in the not to exceed amount of $54,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On August 13, 2002, per Resolution No. 02-230, the Board of Supervisors approved entering into an Agreement with Fred Solomon for project management for the Don Pedro Wastewater Treatment Facility in the not to exceed amount of $75,000 for project management of the project.

On February 24, 2004, per Resolution No. 4-74, the Board authorized Public Works to develop a Professional Services Agreement with Mr. Solomon to provide oversight of the design process and proposition 218 process for Phase One of the DPWWTF project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action may possibly result in delay of the project. The Department’s resources are limited and the use of a consultant will continue to move the project forward in a timely manner.

Financial Impact? (x) Yes ( ) No  
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded

Amount in Budget: $  
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

Clerk's Use Only:

Res. No.:  170  
Ord. No.  
Vote – Ayes:  5  
Noes:  0  
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