DEPARTMENT: Public Works/Solid Waste  

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution to extend the Professional Service Agreement with Fred Solomon for project management services to June 30, 2006 and increase compensation in the amount not-to-exceed $2,000

The Compost Facility was scheduled to be completed by November 16, 2005. Weather related delays have extended the date of completion to mid February, 2006 with startup and testing to be completed by February 28, 2006.

Project management services will be required through June 30, 2006 in order to complete or correct elements of construction remaining at the time of substantial completion, work through the start-up and testing of the facility and attend to project close-out documentation and final pay request submittals.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors approved a Personal Services Agreement with Mr. Solomon to provide pre-construction services in April 2001. The purpose of the Agreement was to provide pre-construction services that included reviewing preliminary design options and various technological options for the Composting Facility project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (x) Yes ( ) No  
Current FY Cost: $ 
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

List Attachments, number pages consecutively

Amendment No. 1

CLERK'S USE ONLY:

Res. No.: 5  
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:

__________________________

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CAO: ____________________

Revised Dec. 2002