DEPARTMENT: Public Works/Engineering

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Public Works to enter into a Professional Service Agreement with Roger Stephens Engineering to provide drafting and engineering services for various small projects for the County in the not to exceed amount of $20,000.

This Agreement will allow Public Works to utilize Mr. Stephens’ services as needed to avoid having to go through the Agreement process each time.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized other like Agreements with Mr. Stephens in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. Public Works will need to enter into an Agreement each time these services are needed.

Financial Impact? (x) Yes ( ) No  Current FY Cost: $
Budgeted in Current FY? ( ) 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
Professional Service Agreement

CLERK’S USE ONLY:
Res. No.:  5
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