DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Amending a Professional Services Agreement Between Mariposa County and Roger Stephens Engineering for the Purpose of Providing Utility Services for the Mariposa County Regional Recreation Complex

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 24, 2004, per Resolution 04-76, the Board authorized Public Works to enter into a Professional Services Agreement with Roger Stephens Engineering for the design of the water and sewer utilities for the Mariposa Recreational Sports Complex in the amount of $88,500.

The Board of Supervisors has approved several actions over the past year including the purchase of the land for the proposed project and to solicit proposals for a master design of the site.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action will cause the project to be delayed.

Financial Impact? ( ) 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

CLERK’S USE ONLY:
Res. No.: 6-500 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:
Amendment is extending the contract to June 30, 2003

CAO: ________

Revised Dec. 2002