DEPARTMENT: Public Works/Solid Waste

RECOMMENDED ACTION AND JUSTIFICATION:

Approve amendments to the Professional Services Agreement with Einarson, Fowler and Watson dba Conor Pacific to reflect change in ownership, to extend the term until June 30, 2006 and to increase the contract by $26,400.00.

Conor Pacific has been sold to Golder Associates. 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 increase in contract amount of $26,400.00 is the annual contract cost of $24,000.00 plus $2,400.00 that is required for this year's monitoring report where sampling occurred in June for report submittal to the CRWQCB by July 31, 2005. The increase is required due to other expenses incurred for additional support required for the Waste Discharge Event this winter, unusually heavy rainy season monitoring, and a presentation in Coulterville regarding the leachate being discharged at the Coulterville Waste Water Treatment Facility.

The funds are budgeted in the 2004-2005 and 2005-2006 Solid Waste Budget, Professional Services Line items.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

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

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result inability to pay Conor Pacific/ now Golder Associates for services that are necessary to meet regulatory requirements for the landfill.

Financial Impact? (x) Yes ( ) No
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $150,000
Additional Funding Needed: $NONE
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

Annual Recurring Cost: $____________

List Attachments, number pages consecutively
1. Amendment No.1
2. Agreement

CLERK'S USE ONLY:
Res. No.: 430 Ord. No. ______
Vote – Ayes: ___ 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: __________

COUNTY ADMINISTRATIVE OFFICER:
_____ Requested Action Recommended
_____ No Opinion
Comments:

CAO: __________ Deputy

Revised Dec. 2002