RECOMMENDED ACTION AND JUSTIFICATION:

Approve an amendment to the existing contract for services with Concept Designs Company for ongoing consulting services to the Solid Waste & Recycling Division for the Mixed Solid Waste Composting Facility. The amendment is to extend the term of the agreement to be July 1, 2005 to June 30, 2006.

Larry Crump of Concept Design Company has been working on the Engineering, Design and implementation plan for the MSW Composting Facility project.

The funds for the contract costs are allocated in the FY2005-2006, Solid Waste & Recycling Division Composting Project Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Previous Board Actions approving the existing contract and amendments.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Negative action could result inability to pay for services that are critical to the bid process for the completion of the construction of the Composting Facility Building and the actual implementation schedule for operations. Any delays may result in additional costs and potential for compliance action from the CIWMB for AB939 related issues.

Financial Impact? (X) Yes ( ) No  Current FY Cost: $76,000  Annual Recurring Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded

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:
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