MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA ACTION FORM

DEPARTMENT: Public Works Department
BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve an amendment to the existing contract for services with Fred Youngren for ongoing Solid Waste & Recycling services. The amendment is to extend the term of the agreement to June 30, 2006 and increase the amount of the contract by $24,000.00.

Fred Youngren has been extremely helpful to the successful operation of the County Landfill and Recycling Center since the County took over operations on February 1, 2005. Staff has reduced the hours for Mr. Youngren, but still requires the services until the RFP for operations is completed.

The funds for the contract costs are allocated in the FY2005-2006, Solid Waste Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Previous Board Actions approving the existing contract.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action could result inability to gain important services essential to completing necessary tasks for compliance with CIWMB regulations for landfill and recycling center operations.

Financial Impact? (X) Yes ( ) No
Budgeted in Current FY? (X) Yes ( ) No
Amount in Budget: $150,000
Additional Funding Needed: $0

Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively
1. Existing Agreement Copy
2. Amendment

CLERK'S USE ONLY:
Res. No.: 05-355
Ord. No.:
Vote – Ayes: 5
Noes: 0
Absent: 0
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