DEPARTMENT: PWD/Engineering
BY: Dana Hertfelder
PHONE: 966.5356

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize the Chair of the Board to approve extension of the agreement with Roger Stephens Engineering to design and prepare bid documents for the Greeley Hill Pedestrian Walkway. The walkway will be placed along Holtzel, Greeley Hill, and Fiske Roads. The plans are in several sections so that the construction can be done in stages if desired. Additional funds will be required to complete all the construction of the project.

The extension is required to incorporate survey data to be collected by Freeman & Seaman Surveying.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has requested this walkway be constructed. Roger Stephens and Kay Hutmacher responded to an advertisement for a designer. Roger was selected for this project. The agreement with Roger Stephens was approved by the Board on October 26, 2004.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the contract extension is not approved, the project design will remain incomplete.

<table>
<thead>
<tr>
<th>Financial Impact? ( ) Yes (X) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
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</thead>
<tbody>
<tr>
<td>Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded</td>
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<tr>
<td>Amount in Budget: $68,905</td>
<td>Additional Funding Needed: $</td>
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<td>Source:</td>
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<tr>
<td>Internal Transfer</td>
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<tr>
<td>Unanticipated Revenue</td>
<td>4/5’s vote</td>
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<tr>
<td>Transfer Between Funds</td>
<td>4/5’s vote</td>
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<td>Contingency</td>
<td>4/5’s vote</td>
<td></td>
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<tr>
<td>( ) General ( ) Other</td>
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</tbody>
</table>

List Attachments, number pages consecutively

1. Professional Service Agreement Extension

$68,905-40,800 (max) = $28,105 (min) remaining

CLERK’S USE ONLY:

Res. No.: 2005-246
Ord. No.:
Vote – Ayes: 5
Noes: 0
Absent: 1
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