DEPARTMENT: Public Works/Solid Waste  
RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Public Works to amend the Contract with Kleinfelder to conduct special inspection and testing services for the Compost Facility in the amount of $20,000.

The cost for compaction testing, torque testing the bolts for the building and hi-strength concrete testing were originally estimated between $15,000 and $30,000. It was decided to enter into a Contract with Kleinfelder for $15,000 and adjust as needed. Funds are available from project contingency.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On January 18, 2005, per Resolution No. 05-22, the Board authorized Public Works to enter into a Contract with Kleinfelder to conduct special inspection and testing services for the Compost Facility.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The County will not be able to continue receiving the services required that the contractor provides.

Financial Impact? (x) Yes ( ) No  Current FY Cost: $  
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded  
Amount in Budget: $  
Additional Funding Needed: $  
Source: 
  Internal Transfer  
  Unanticipated Revenue  
  Transfer Between Funds  
  Contingency  
  ( ) General ( ) Other  
  4/5's vote  
  4/5's vote  
  4/5's vote

CLERK’S USE ONLY: 
Res. No.:  
Vote – Ayes:  
Noes:  
Absent:  
Approved  
( ) Minute Order Attached  ( ) No Action Necessary

COUNTY ADMINISTRATIVE OFFICER: 
Requested Action Recommended  
No Opinion  
Comments:

The foregoing instrument is a correct copy of the original on file in this office. 

Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California

By:  
Deputy

CAO:  

Revised Dec. 2002
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BOB PICKARD, CHAIR
LEE STETSON, VICE CHAIR
LYLE TURPIN
JANET BIBBY
DIANNE FRITZ

DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: FIRST AMENDMENT TO CONTRACT FOR SERVICES WITH KLEINFELDER, INC., INCREASING CONTRACT AMOUNT BY $20,000 FOR ADDITIONAL INSPECTION AND TESTING SERVICES FOR THE COMPOST FACILITY

Resolution No. 05-269

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 21, 2005

ACTION AND VOTE:

Consent Agenda item 5 – Supervisor Bibby initiated discussion and questioned using the May 24, 2005 date in the agreement versus today’s date, and she asked about the language relative to the compensation and suggested that the total compensation under the contract be included so that it is clear. Dana Hertfelder advised that it is okay to change the date to today’s date and he is agreeable to adding language to reflect that the total contract does not exceed $40,000. Tom Guarino, County Counsel, advised that signatures need to be added to the amendment; and he further advised that the Board could take action on the amendment at this time with the requested changes. Supervisor Turpin commented on the text and performance clauses in the contract. (M)Bibby, (S)Turpin, item 5 was approved with the change of the date, addition of the total contract amount and the signatures/Ayes: Unanimous.

CA-5 Adopt a Resolution Approving the First Amendment to the Agreement with Kleinfelder by Increasing the Contract Amount by $20,000 for Additional Inspections and Testing Services for the Compost Facility (Public Works Director); Res. 05-269, with changes to the amendment

cc: Mary Hodson, Deputy County Administrative Officer
Tom Guarino, County Counsel
Ken Hawkins, Auditor
File