RECOMMENDED ACTION AND JUSTIFICATION:

Approve an amendment to the Personal Service Agreement with Fred Solomon pertaining to the development of the Don Pedro Wastewater Treatment Plant increasing the amount of the agreement by $5,000 and extending the term of the agreement through July 2005.

The County entered into a Personal Service Agreement with Fred Solomon for management services pertaining to the development of the Don Pedro Wastewater Treatment Plant on March 9, 2004, for the amount of $36,000 plus approved expenses. The agreement called for monthly payments of $3,000 and the last payment under this agreement covered the month of February 2005. Since that time Mr. Solomon has continued to assist us in the development of the wastewater treatment plant including working on a $2,000,000 grant application with the California Department of Water Resources, and working with Jose Guardado of the USDA for funding of the entire project.

We believe Mr. Solomon deserves to be compensated for his continuing efforts on this project. The $5,000 amendment to the agreement that we are requesting approval for would allow us to pay Mr. Solomon $1,000 per month for the period of March 2005 through July 2005. Mr. Solomon has stated that he would be agreeable with this arrangement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At its regular meeting of February 24, 2004, the Board authorized the Personal Service Agreement with Fred Solomon for the amount of $36,000 plus expenses, Res. No. 04-74, and the Agreement was signed on March 9, 2004.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested amendment, and direct staff to work without Mr. Solomon’s assistance or hire a different consultant.
CLERK'S USE ONLY:
Res. No.: 143-193   Ord. No. _____
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
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: AMENDMENT TO CONTRACT FOR PERSONAL SERVICES WITH FRED SOLOMON FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE DON PEDRO WASTEWATER TREATMENT PLANT PROJECT

Resolution No. 05-143

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 19, 2005

ACTION AND VOTE:

Consent Agenda item 4 – Supervisor Bibby asked how much longer the services will be needed under the Personal Services Agreement for this project. Dana Hertfelder advised of the status of the process of the project and the Proposition 218 process. Supervisor Bibby asked that staff research the repayment of funds that have been incurred for this project if the Proposition 218 process is not successful. Chairman Pickard clarified that the intent is that the County funding is considered a loan for this project and the Proposition 218 process needs to be proceeded with. He also recognized Fred Solomon’s efforts on this project and many others in the County. (M)Stetson, (S)Turpin, item 4 was approved/Ayes: Unanimous.

CA-4 Approve an Amendment to the Personal Service Agreement with Fred Solomon Relative to the Development of the Don Pedro Wastewater Treatment Plant, Increasing the Amount of the Agreement by $5,000 and Extending the Term of the Agreement through July 2005 (Public Works Director); Res. 05-143

cc: Tom Guarino, County Counsel
    Ken Hawkins, Auditor
    File