MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 4/5/05

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

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Public Works to amend the Contract with American Geological
contract amount by $5,000 for quarterly ground water
monitoring & reporting for Mariposa/Yosemite Airport.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Per resolution 98-130, the County entered into a Contract with American Geological to provide
quarterly ground water monitoring and reporting at the Mariposa-Yosemite Airport.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The outstanding invoices will not be paid.

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

Annual Recurring Cost: $

List Attachments, number pages consecutively
Amendment No. 2

CLERK’S USE ONLY:
Res. No.: 05-125 Ord. No. _____
Vote – Ayes: _____ 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: SECOND AMENDMENT TO CONTRACT FOR SERVICES WITH AMERICAN GEOLOGICAL SERVICES, INC.
Resolution No. 05-125

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA

ADOPTED THIS Order on April 5, 2005

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Rich Inman, County Administrative Officer, pulled item 7 to be continued. Supervisor Bibby pulled items 5 and 14. Supervisor Turpin pulled items 3, 4, 16 and 24. Supervisor Fritz pulled item 3. (M)Stetson, (S)Fritz, the balance of the items was approved/Ayes: Unanimous.

Consent Agenda item 4 – Supervisor Turpin initiated discussion relative to the request. Carl Casey responded to questions relative to the original contract amount. Supervisor Bibby advised of a correction to the contract relative to the date of completion and the compensation. Tom Guarino, County Counsel, advised that the two paragraphs are reversed in this item and in Consent Agenda item 5. (M)Bibby, (S)Stetson, item 4 was approved, with direction for the correction to the contract to be made/Ayes: Unanimous.

CA-4 Adopt a Resolution Approving Second Amendment to the Contract with American Geological, Increasing the Contract Amount by $5,000 for Quarterly Ground Water Monitoring and Reporting for Mariposa/Yosemite Airport and Authorize the Chairman of the Board of Supervisors to Sign the Contract (Public Works Director); Res. 05-125, with the correction to the contract

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