DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Public Works to amend the Contract with Michael Skenfield to extend the Contract term to June 30, 2005. This amendment will have no financial impact on the Contract.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County entered into a Contract with Mr. Skenfield on May 3, 2004 to prepare the Environmental Report for the Don Pedro Wastewater Treatment Facility.

Per resolution 04-444, on October 19, 2004, Mr. Skenfield amended the Contract in the amount of $3,500 to provide topography for the design of the Don Pedro Wastewater Treatment Facility.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. All invoices submitted after December 31, 2004 will not be paid due to an expired Contract.

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 ______ 4/5's vote
Transfer Between Funds ______ 4/5's vote
Contingency ______ 4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively
Amendment No. 2

CLERK'S USE ONLY:
Res. No. 05-106 Ord. No. _____
Vote – Ayes: 5 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: _______________________________
TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: SECOND AMENDMENT TO CONTRACT FOR SERVICES WITH MICHAEL SKENFIELD
Resolution No. 05-126

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 5 – Supervisor Bibby advised of the correction that needs to be made in this contract relative to the date of completion and the compensation. (M)Bibby, (S)Stetson, item 5 was approved, with direction for the correction to the contract to be made/Ayes: Unanimous.

CA-5 Adopt a Resolution Approving Second Amendment to the Contract with Michael Skenfield, Extending the Contract Term to June 30, 2005 and Authorizing the Chairman of the Board of Supervisors to Sign the Contract (Public Works Director); Res. 05-126, with the correction to the contract

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