DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Public Works to amend the Contract with Kennedy-Jenks Consultant by extending the Contract term to December 31, 2005, for engineering services for the Lowe Don Pedro Wastewater Treatment Facility.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Per Resolution No. 04-75, the County entered into a Contract with Kennedy-Jenks on June 7, 2004 to provide engineering services for the Don Pedro Wastewater Treatment Facility.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. All invoices submitted after March 1, 2005 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 ___________

CLERK’S USE ONLY:

Res. No.: 1414 ___ Ord. 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.
Date: ___
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California ___
By: ___________

Deputy ___
CAO: ___

Revised Dec. 2002