RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes X No __)

Recommend that the Board of Supervisors authorize the Public Works Director to sign Personal Services Agreements with Fred Solomon as follows:

1. For engineering/construction support services for the Animal Shelter.
2. Authorize a personal services agreement for engineering/construction support for the Mariposa Park Amphitheater except only authorize $5,000 for the preconstruction phase from the present CIP budget. Additional portions of the contract would not be authorized by staff until additional funding is identified and approved by the Board. The present CIP funding is for construction purposes although staff may bill to that account for engineering support services.

The Public Works Department currently has several Capital Improvement Projects that are under various stages of planning, design and construction. Due to the high work load and complexity of some of the projects, Mr. Solomon's assistance is greatly needed to expedite the two above named projects.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mr. Solomon recently provided excellent construction management services for the Library project. The Animal Shelter and Mariposa Park Amphitheater have been included as part of the Capital Improvement Projects during previous Board Actions.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action will result in delay of delivery of the two projects.

COSTS: ( X ) Not Applicable
A. Budgeted current FY> $__________
B. Total anticipated Costs> $__________
C. Required additional funding> $__________
D. Internal transfers> $__________

COSTS: ( ) 4/5th Vote Required
A. Unanticipated revenues> $__________
B. Reserve for contingencies> $__________
C. Source description: >

Balance in Reserve Contingencies, If Approved: $__________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
CLERK'S USE ONLY

Res. No.: 01-225 Ord. No.: ______
Vote - Ayes: 5 Noes: ______
Absent: ______ Abstained: ______
Approved ☑ Denied ☐
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
By: ____________________________
  Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

☐ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment: ____________________________

C.A.O. Initials: ____________________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Personal Service Agreement with Fred Solomon for Engineering Construction Support Services for the Animal Shelter and Amphitheater Capital Improvement Project Res. -01-225

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 24, 2001

ACTION AND VOTE:

D) Authorize the Public Works Director to Sign a Personal Service Agreement with Fred Solomon for Engineering/Construction Support Services for the Animal Shelter and the Mariposa Park Amphitheater Capital Improvement Project

BOARD ACTION: (M)Pickard, (S)Reilly, Res. 01-225 adopted. Jeff Green, County Counsel, advised that both agreements need to be corrected to be consistent with their exhibit relative to travel payments. Motion was amended, agreeable with maker and second, to include direction for the corrections to be made. Greg Iturria, County Administrative Officer, commented on the allocated funding for the animal shelter project. Ayes: Unanimous.

cc: Jeff Green, County Counsel
    Ken Hawkins, Auditor
    Pelk Richards, Sheriff
    File