



# MARIPOSA COUNTY

Administration • 209-966-3222



## **RESOLUTION - ACTION REQUESTED 2015-245**

MEETING: June 2, 2015

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Second Amendment to Professional Services Agreement with Vavrinek, Trine, Day & Co.

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve Second Amendment to a Professional Services Agreement with Vavrinek, Trine, Day & Co., LLP Extending the Term of the Agreement to September 30, 2015, and Authorize the Board of Supervisors Chair to Sign the Amendment. Vavrinek, Trine, Day, and Co., LLP were contracted to perform a financial analysis of the Yosemite West Waste Water Treatment Plant project. The financial analysis has been completed, but additional time is necessary to allow the analysis to be reviewed by the Yosemite West Advisory Committee. The extension of the term may not be necessary, but staff is recommending an extension to ensure there is sufficient time and to allow for any unforeseen delays that may occur in scheduling the review meeting.

The Yosemite West Advisory Committee requested this financial analysis and agreed to fund the cost of the analysis from the Yosemite West Maintenance fund. Because of this, their final review of the analysis is necessary in order for the project to be considered complete.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On May 13, 2014, the Board adopted Resolution #14-202 approving the Professional Services Agreement with Vavrinek, Trine, Day & Co., LLP to conduct a financial analysis of the Yosemite West Waste Water Treatment Plant project.

On January 6, 2015, the Board adopted Resolution #15-8, approving the First Amendment to the Professional Services Agreement extending the term to June 30, 2015.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not approve the Second Amendment. The County and Contractor may be unable to fulfill the Agreement, because the review of final analysis has not yet been completed by the Yosemite West Advisory Committee.

### **FINANCIAL IMPACT:**

**Sufficient funding for the Agreement has been budgeted in the Yosemite West Maintenance fund.**

**ATTACHMENTS:**

**Second Amendment to Vavrinek Agreement(DOC)**

**First Amendment Vavrinek Agreement (DOC)**

**Vavrinek Agreement (DOC)**

**CAO RECOMMENDATION**

Requested Action Recommended

*Mary Hoelson*

Mary Hoelson, CAO

5/27/2015

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier