DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes____ No X)

A Resolution authorizing an Agreement for Services between Mariposa County and Madera County for striping County maintained roads and the Chairman of the Board to execute Agreement.

The Road Division has utilized the services of the Madera County striping crew for approximately 28 years to stripe the County-maintained roads.

At the advice of County Counsel, this service agreement will formalize the striping effort between both Counties. The rates for the striping are approximately $115.50 per hour for a five-man striping crew and approximately $64.69 per hour for the use of the equipment, not to exceed the budgeted amount of $50,000.00.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved a similar type of service agreement with Merced County for engineering services for the Hayward Road project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve agreement. Striping of County roads will not be done this year.

2. Do not approve agreement. Request Public Works to go to formal bid which would delay striping and cost the County additional dollars for the same amount of work.

COSTS:  ( ) Not Applicable
A. Budgeted current FY $50,000
B. Total anticipated costs $50,000
C. Required additional funding $
D. Internal transfers $

SOURCE:  ( ) 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:

1. Agreement for Services

Clerk's Use Only
Res. No.: 368
Ord. No.: 
Vote - Ayes: 5
Noes: 
Absent: 
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
County of Mariposa, State of California
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:

A.O. Initials:

Action Form Revised 5/92
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes [x] No [ ])

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COSTS: ( ) Not Applicable
A. Budgeted current FY $50,000
B. Total anticipated costs $50,000
C. Required additional funding $0
D. Internal transfers $0

SOURCE: ( ) 4/5th Vote Required
A. Unanticipated revenues $0
B. Reserve for contingencies $0
C. Source description:
   Balance in Reserve Contingencies, if approved: $0

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Agreement for Services

CLERK’S USE ONLY
Res. No.: 29-23
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.

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

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:

A.O. Initials: 

Action Form Revised 5/92
AGREEMENT FOR SERVICES
(Under Government Code 31000)

This Agreement, made and entered into this 23rd day of August 1994, by and between County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and the County of Madera, a political subdivision of the State of California, hereinafter referred to as "PROVIDER."

WITNESSETH

WHEREAS, pursuant to Section 31000 of the California Government Code, a County Board of Supervisors is authorized, on behalf of any department in the County, to contract with persons specially trained, experienced, expert and competent to perform special services; and,

WHEREAS, COUNTY Department of Public Works requires the annual services of PROVIDER'S Striping Machine and Work Crew to stripe various locations within COUNTY; and,

WHEREAS, PROVIDER has staff with special training, experience and equipment needed that are fully competent to perform the special services required by COUNTY.

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. PROVIDER will assign a striping crew to County Department of Public Works for a period of approximately ten (10) working days. The assigned days shall be coordinated between Director of Public Works of COUNTY and County Road Commissioner of PROVIDER. When assigned, the striping crew will work under the direct supervision of COUNTY Director of Public Works or his assigned representative.

2. PROVIDER to stripe center line of various COUNTY roads.

3. PROVIDER to stripe fog line on designated COUNTY roads.

4. PROVIDER to supply needed materials for striping, i.e. paint and glass beads.

5. COUNTY shall pay PROVIDER for all materials used by PROVIDER in striping COUNTY roads.
6. **COUNTY** shall provide room and board for striping crew during the striping project.

7. **COUNTY** shall compensate **PROVIDER** at the approximate rate of $115.50 per hour for services of a five-man striping crew, including travel time. **COUNTY** shall compensate **PROVIDER** for use of equipment at the approximate rate of $64.68 per hour.

8. **PROVIDER** shall be paid upon submittal of verified actual claim for total composite employee hours worked and total composite equipment hours used and all materials supplied.

9. The total annual amount payable under this Agreement for striping shall not exceed $50,000.00 without prior written approval of **COUNTY**.

10. The intent of this agreement is for the hourly rates and not-to-exceed total annual amount to be determined annually as needed between the Director of Public Works of **COUNTY** and the Road Commissioner of **PROVIDER**.

11. **COUNTY** shall provide all necessary work space, supplies, communication, secretarial services, and/or technical services as may be necessary for the striping crew to carry out duties as specified in this Agreement.

12. This Agreement becomes effective on the date stipulated on Page One of this Agreement and continues until terminated by either party. This Agreement may be terminated at any time without cause by either party by giving fifteen (15) calendar days advance written notice to terminate.
ATTEST

County of Mariposa ("COUNTY")

By:

Arthur G. Baggett, Jr. Chairman
Mariposa County Board of Supervisors

Attest:

Margie Williams, Clerk of the Board

Approved as to Form:

By:

Jeffrey Green, County Counsel
Mariposa County

County of Madera ("PROVIDER")

By:

Jess Lopez
Chairman, Board of Supervisors

By:

Wanda Gavello
Clerk, Board of Supervisors

Approved as to Legal Form:

By:

Madera County Counsel

Approved as to Accounting Form:

By:

Madera County Auditor-Controller

Madera County Administrative Officer