

DEPARTMENT: Public Works BY: Michael D. Edwards PHONE: 966-5356
Assistant Director

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

Approve the attached Professional Services Agreement and authorize the Chairperson to execute it. The Agreement will be with John Carollo Engineers for the design of the M.P.U.D. wastewater treatment plant for septage treatment.

A budget of \$50,000 is currently available. Although the Contract is for a total of \$83,000, only \$17,000 for preliminary engineering would be authorized at this time. The balance of the Contract will only be authorized after review of the preliminary engineering results, revised cost estimates, and renegotiated fees and identification of a funding source for the balance of the fees. Public Works will return to the Board at that time for such authorization. Based on our current estimate of total construction costs, the fees are within acceptable limits.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On September 10, 1991, the Water Agency approved a \$50,000 loan to the County for this purpose. On October 1, 1991, the Board of Supervisors approved the transfer of this amount to the L.B.I. budget to fund the work.

Public Works has worked with M.P.U.D. to define a scope of services, to solicit Statements of Qualifications from several engineering firms and finally to select John Carollo Engineers and negotiate this Contract.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Take no action. The project will be further delayed. This would severely jeopardize the County's ability to provide a septage disposal facility as the septage pond at the landfill must be closed this summer.

COSTS: () Not Applicable

- A. Budgeted current FY \$ 50,000
- B. Total anticipated costs \$ 17,000
- C. Required Add'l funding \$ -0-
- D. Source:

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

(3) Original Contracts

SOURCE: () 4/5ths Vote Required

- A. Internal transfers \$ _____
- B. Unanticipated revenues \$ _____
- C. Reserve for contingency \$ _____
- D. Description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 92-255
Ord. No.: _____

ADMINISTRATIVE OFFICER'S

RECOMMENDATION:
This item on agenda as:

Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
~~()~~ Approved () Denied
() Minute Order Attached

Recommended
____ Not Recommended
____ For Policy Determination

The foregoing instrument is a copy of the original on file in this office.

Date: _____

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

By: _____
Deputy

_____ Submitted with Comment
_____ Returned for Further correct
Action

Comment: _____

A.O. Initials:  _____