

DEPARTMENT: Public Works By: Larry Pollard

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION

Approve Personal Service Agreement with JKaplan Associates for transit planning services, not to exceed \$ 15,000. See ATTACHMENT 2

The personal services contract will be to complete tasks 2-4 of a regional action plan for extended transit service in the County. There are adequate funds allocated to fund this study.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously approved a contract with JKaplan Associates to complete Task I of a Regional Transit Action Plan. The Board also budgeted in the 1991-92 FY and additional \$ 50,000 to finish this work. See ATTACHMENT 1 for distribution of these funds.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The implementation of transit service will suffer from lack of professional advice.

COSTS: () Not Applicable
A. Budgeted current FY \$ 15,000
B. Total anticipated costs \$ 15,000
C. Required Add'l funding \$ 0
D. Source: *

SPECIAL INSTRUCTIONS:

- List the attachments and number the pages consecutively:
1. Use of funds for Traffic Model & YARTS Phase II
2. Personal Services Agreement with JKaplan & Associates

* funds are already budgeted from TOT for this

SOURCE: () 4/5ths Vote Required
A. Internal Transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: \$ _____
Balance in Reserve for Contingencies, if approved: \$ _____

a CLERK'S USE ONLY:

Res. No.: 92-329
Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
(B) Approved () Denied
(x) Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

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

The foregoing instrument is a correct 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

Comment: _____

A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mo/BC*
RE: JKAPLAN PERSONAL SERVICE AGREEMENT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on June 16, 1992

ACTION AND VOTE:

E) Resolution Approving Personal Service Agreement with JKaplan Associates for Transit Planning Services (\$15,000 Maximum)

BOARD ACTION: Board directed that the Project Expenses paragraph be deleted from the Fee Schedule, with concurrence of the Public Works Director. (M)Baggett, (S)Radanovich, Res. 92-329 adopted/Ayes: Unanimous

cc: Gwen Foster/PWD
County Counsel
Auditor
File