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

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

a CLERK'S USE ONLY:
Res. No.: 2-329
Ord. No.:
Vote - Ayes: 5 Noes: 
Absent: Abstained:
( ) Approved ( ) Denied
( ) Minute Order Attached

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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

K Recommended
N Not Recommended
FD For Policy Determination
SC Submitted with Comment
RF Returned for Further Action

Comment:

A.0. Initials: A
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
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