

RECOMMENDED ACTION AND JUSTIFICATION:

Approve contract with JKaplan Associates for professional services to complete TASK 1 of Action Plan for Yosemite Regional Transit System

Jerry Kaplan was selected based upon his knowledge and ability and previous transit planning experience with Mariposa County. This firm and other transportation planning and engineering consultant qualifications are on file at Public Works.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted a resolution supporting regional transit planning, and authorized, on June 25th, expenditure of \$ 25,000 to complete Task 1 of an Action Plan for implementing a Yosemite Area Regional Transit System.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION

If the contract is not approved with JKaplan Associates, the County would need to negotiate with one of the other consultants on file.

Delay of contract approval could lead to delay of work that should be completed by the consultant during the summer months.

COSTS: () Not Applicable		SPECIAL INSTRUCTIONS:
A.	Budgeted current FY \$25,000	List the attachments and number the pages consecutively:
B.	Total anticipated costs \$25,000	1. <u>Contract for Professional Services in Performance of Task 1 for Development of Action Plan for Implementing Yosemite Area Regional Transit System</u>
C.	Required Add'l funding \$ _____	
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.: 91-336
 Ord. No.: _____
 Vote - Ayes: 4 Noes: _____
 Absent: _____ Abstained: _____
 (X) Approved () Denied
 () 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]

3 orig contracts sent to L. Pollard for sign/ah 8-1-91