RESOLUTION - ACTION REQUESTED 2017-461

MEETING: July 11, 2017

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: Approve the First Amendment to the 2016-2017 Agreement with A&R Mortuary Services

RECOMMENDATION AND JUSTIFICATION: Approve the First Amendment to the 2016 Agreement with A&R Mortuary Services increasing the amount by $2,200; and authorize the Board of Supervisors Chair to sign the Amendment.

Pursuant to Mariposa County Ordinance 1022, Chapter 3.08 "Purchasing", Section 3.08.090 an Agreement with A&R Mortuary Services was approved. The Agreement became effective on July 1, 2016 and expired on June 30, 2017 for a total of $9,800. For Fiscal Year 2016-2017 an unanticipated increase of Coroner cases requiring transportation within Mariposa County has exhausted the contracted amount. The additional $2,200 is needed to support contractual costs incurred during May and those that will accrue in June. Appropriations to support this increase for the Amendment has already been allocated in the approved Fiscal Year 2016-2017 Sheriff’s budget, expense line 001-0216-521.04-35.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Mariposa County has entered into an Agreement with A&R Mortuary Services since 2015.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Forgo the Amendment and Mariposa County will have to find other means of meeting our obligations.

FINANCIAL IMPACT:
There will be no Financial Impact as appropriations have been allocated in the Approved 2016/2017 Sheriff’s budget.

ATTACHMENTS:
FY 2016-2017 A&R Mortuary Services Agreement (PDF)
First Amendment for Agreement with A&R Mortuary Services (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey