DEPARTMENT: Public Works/Engineering  BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chair to execute an Amendment to the Agreement with Provost & Pritchard Engineering Group to perform a feasibility study and prepare concept plans for public water and wastewater services in the Town of Mariposa.

Provost and Pritchard provided a draft report and anticipates completing the work by February 28, 2007.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

June 25, 2005, the Board approved a contract for the entire TPA.

August 3, 2004 the Board approved advertising for an engineering company to perform a feasibility study for inclusion of the south end of the TPA, including the Fairgrounds and Public Works yard, into the Mariposa Public Utility District.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Without the agreement, the company will not be able to complete their work.

Financial Impact? ( ) Yes [X] No  Current FY Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 144,692
Additional Funding Needed: $ 0

Source:
Internal Transfer
Unanticipated Revenue____ 4/5's vote
Transfer Between Funds____ 4/5's vote
Contingency____ 4/5's vote
( ) General  ( ) Other

CLERK’S USE ONLY:
Res. No.: 38
Vote – Ayes: 5  Noes: _____
Absent: _____
Approved ( ) Minute Order Attached   ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: _______________
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: ________________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments:

CAO: ________________________________