

DEPARTMENT: PWD/Engineering

BY: Dana Hertfelder
PHONE: 966.5356

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chair of the Board to approve extension of the agreement with Roger Stephens Engineering to design and prepare bid documents for the Greeley Hill Pedestrian Walkway. The walkway will be placed along Holtzel, Greeley Hill, and Fiske Roads. The plans are in several sections so that the construction can be done in stages if desired. Additional funds will be required to complete all the construction of the project.

The extension is required to incorporate survey data to be collected by Freeman & Seaman Surveying.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has requested this walkway be constructed. Roger Stephens and Kay Hutmacher responded to an advertisement for a designer. Roger was selected for this project. The agreement with Roger Stephens was approved by the Board on October 26, 2004.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the contract extension is not approved, the project design will remain incomplete.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ 68,905		List Attachments, number pages consecutively
Additional Funding Needed: \$		1. Professional Service Agreement Extension
Source:		
Internal Transfer		
Unanticipated Revenue	4/5's vote	\$ 68,905-40,800 (max) = \$ 28,105 (min) remaining
Transfer Between Funds	4/5's vote	
Contingency	4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 05-346 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: Stetson
AW 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: *AD*