DEPARTMENT: Public Works Department
BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Larry Crump of Concept Design Company has been working on the Engineering, Design and implementation for the MSW Composting Facility project. Concept Design has been playing a key role in the success of the project planning and implementation. These services are required until the operation of the facility. The project design is at a critical point in the schedule with the grading plans being finalized and the engineering for the building being created. It is crucial to the success of the project to continue the contract with Concept Designs.

The funds for the contract costs are allocated in the FY2004-2005, Solid Waste & Recycling Division Composting Project Budget. The amount of the contract does not change at this time, the remaining amount agreed to under the existing contract of $111,000.00 will not be increased by this action.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Previous Board Actions approving the existing contract and amendments.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action could result inability to pay for services that are critical to the bid process for the construction of the Composting Facility Building and the actual implementation schedule for operations. Any delays will result in additional costs and potential for compliance action from the CIWMB for AB939 related issues.

| Financial Impact? | (X) Yes | ( ) No |
| Budgeted In Current FY? | (X) Yes | ( ) No |
| 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.: Ord. No. ______
Vote – Ayes: ______
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: ________

Revised Dec. 2002