DEPARTMENT: Public Works

AGENDA ITEM NO.:

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Amending the Contract with Mr. Fred Solomon to Cover Incidental Expenses for the Arts Park Project

Public Works is requesting that the contract with Fred Solomon be amended in the amount of $1,000 for incidental costs per Exhibit A of the Arts Park construction management contract. The costs were incurred over a 14-month term. Mr. Solomon has fulfilled the tasks of the contract but we underestimated the expense cost portion of the project as outlined in the fee proposal/schedule. That problem has been rectified in other agreements but this contract still needs correction.

The project proceeded smoothly albeit slowly. Mr. Solomon was able to contain costs, realized savings in various areas and kept the contractor on track to complete the project as designed.

There are sufficient funds within the project budget to cover the additional costs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has taken a number of actions regarding the Arts Park project including the approval in April 2002 of the original contract with Mr. Solomon to provide construction management.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. This action would prevent payment of the funds due the consultant.

Financial Impact? (x) Yes ( ) No  Current FY Cost: $  Annual Recurring Cost: $
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $192,665  List Attachments, number pages consecutively
Additional Funding Needed: $0  1. Contract with Fred Solomon
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

CLERK'S USE ONLY:
Res. No.: 04-59  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