RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes ___ No __X___)

Public Works recommends that the Board approve the agreement with Psomas of Sacramento for engineering design of the Yosemite West Wastewater Treatment Facilities, Public Works Project Number PW 93-09; and authorize the Public Works Director to sign the agreement with this firm, subject to the approval of County Counsel.

The fee for these design services is estimated to be $176,218, as detailed in the attached proposed agreement.

Psomas was selected as the result of a competitive process in which proposals were solicited from approximately 20 firms. Proposals were received from five firms. Two firms were selected in the final selection interview process, in which Walt Rowland representing Yosemite West Home Owners Association, participated.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously directed Public Works to make emergency repairs to the Yosemite West Wastewater Treatment Facility, and to come back to the Board with proposals for permanent long term solution. There is currently a moratorium imposed by the Board on any new sewer connections in the Yosemite West subdivision until the Regional Water Quality Control Board can be satisfied that problems have been addressed with the wastewater facilities.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. No action will delay start of project. Facilities are currently subject to a cease and desist order by the Regional Water Quality Control Board.

2. Direct staff to renegotiate terms of the agreement.

COSTS:  (___) Not Applicable
A. Budgeted current FY>  $___0___
B. Total anticipated Costs>  $176,218*
C. Required additional funding>  $___
D. Internal transfers>  $___

COSTS:  (___) 4/5th Vote Required
A. Unanticipated revenues>  $___
B. Reserve for contingencies>  $___
C. Source description: > *see related Board item of this date for funding

Balance in Reserve Contingencies, If Approved:  $___

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively.

1. Proposed Agreement

Action Form Revised 8/20/94
MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

AGENDA DATA: 6/22/99
AGENDA ITEM NO.:__

<table>
<thead>
<tr>
<th>CLERK'S USE ONLY</th>
<th>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Res. No.: 99-213</td>
<td>This item on agenda as:</td>
</tr>
<tr>
<td>Ord. No.: _____</td>
<td>□ Recommended</td>
</tr>
<tr>
<td>Vote - Ayes: 5</td>
<td>□ Not Recommended</td>
</tr>
<tr>
<td>Noes: __________</td>
<td>□ For Policy Determination</td>
</tr>
<tr>
<td>Absent: _________</td>
<td>□ Submitted for Comment</td>
</tr>
<tr>
<td>Abstained: ______</td>
<td>□ Returned for Further Action</td>
</tr>
<tr>
<td>Approved</td>
<td></td>
</tr>
<tr>
<td>□ Denied</td>
<td></td>
</tr>
<tr>
<td>□ Minute Order Attached</td>
<td></td>
</tr>
<tr>
<td>□ No Action Necessary</td>
<td></td>
</tr>
</tbody>
</table>

The foregoing instrument is a correct copy of the original on file in this office.

Date:___________________________

ATTEST: ____________________________

MARGIE WILLIAMS, Clerk of the Board

By: ________________________________

Deputy

Comment:_______________________________

Action Form Revised 8/20/94