**RECOMMENDED ACTION AND JUSTIFICATION:**

Resolution authorizing the Public Works Director to execute an agreement for archaeological services with California State University Stanislaus Foundation and Dr. Kyle Napton for investigation of the proposed site of the expansion of the Don Pedro Wastewater Treatment Plant ($1,210). Funding is available within the C.I.P. line for this project.

An archaeological investigation is the next step to complete the environmental documentation required in order to move forward with the purchase of the land for the site of the wastewater treatment plant rehabilitation and expansion. Dr. Napton is a very well-qualified professional who has performed archaeological site investigations involving other projects for the Public Works Department.

Public Works will soon present the revised Project Report to the Board for approval.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

In the past, the Board has approved similar agreements for archaeological investigations of other County projects.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

1. Do not approve. If the environmental documentation is not completed in a timely manner, we will not be able to go forward with the purchase of the land, and thus, fall further behind in completion of this project and be subject to fines by the State.

2. Select another qualified archaeologist. This also will cause a further delay in moving ahead with this project.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>S.137,435</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>$137,435</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>B. Total anticipated Costs</td>
<td>$1,210</td>
<td>1. Agreement and Scope of Work</td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>$-0-</td>
<td></td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

Balance in Reserve Contingencies, If Approved:

$ |

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**CLERK’S USE ONLY**

Res. No.: 97-228
Ord. No.: __________

Vote - Ayes: _______ Noes: __________
Absent: _______ Abstained: _______

☐ Approved  ☐ Denied
☐ 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

By: _____________________
Deputy

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**ADMINISTRATIVE OFFICER’S RECOMMENDATION:**

This item on agenda as:

✓  Recommended
☐  Not Recommended
☐  For Policy Determination
☐  Submitted With Comment
☐  Returned for Further Action

Comment:

C.A.O. Initials: [Signature]

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MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: PROPOSED DON PEDRO WASTEWATER TREATMENT PLANT REHABILITATION AND EXPANSION; RES. 97-228

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 10, 1997

ACTION AND VOTE:

Consent agenda item 2 - Supervisor Balmain requested that Public Works have the authorization to include the review of an alternative parcel if the preferred parcel is not available. Discussion was held concerning this matter. Mike Edwards, Public Works Director, advised that they are looking at various funding sources for this project. (M)Parker, (S)Balmain, item 2 was approved, with change to double the contract amount and increase the scope of services to include review of two parcels/Ayes: Unanimous.

CA-2 Resolution Authorizing the Public Works Director to Execute Agreement for Archaeological Services with California State University Stanislaus Foundation and Dr. Kyle Napton for Investigation of the Site of the Proposed Don Pedro Waste Water Treatment Plant Rehabilitation and Expansion ($1,210) (Public Works); Res. 97-228 adopted with change to double the contract amount and increase the scope of services to include review of two parcels

cc: Jeff Green, County Counsel
    Ken Hawkins, Auditor
    File