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Vacant, Alternate

Sarah Williams, Executive Officer

LAFCO
OF MARIPOSA COUNTY
Local Agency Formation Commission

Public Commissioners
Ron Iudice
Moose Mutlow, Chair
Vacant, Alternate

P. O. Box 2039, Mariposa, CA 95338
(209)742-1215 • FAX (209) 742-5024

www.mariposacounty.org/planning/LAFCO

AGENDA

DATE: October 12, 2022
TIME: 10:00 AM
PLACE: Board Chambers, Government Center
5100 Bullion Street, 2nd Floor
Mariposa, CA 95338

LAFCO MEETINGS ARE OPENTO THE PUBLIC AT THIS TIME

For those who do not wish to attend the meeting in person, the following public comment options continue to be offered during the pandemic pursuant to the Governor's Executive Order N-29-20, which relaxed certain provisions of the Brown Act to allow a local legislative body to make public meetings accessible telephonically to all public members seeking to observe and address the Commission. Governor's Executive Order N-35-20 extends the provision of Governor's Executive Order N-29-20 to January 1, 2024.

Audio of the meeting will stream on the internet as normal, however, please be advised that it lags 1-4 minutes behind the meeting and is not real-time. Consequently, members of the public who wish to participate from off-site are invited to do so by submitting written comments (instructions follow) or by joining the teleconference by calling:

1 (224) 501-3412; access code 380-677-133

WRITTEN COMMENTS: Written comments may be submitted via U.S. Postal Service, email or may be dropped off at the Planning Department. In your written communication please note in subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) "PUBLIC COMMENT NON-AGENDA ITEM".

1) Mail • Send written communication to:

Mariposa County Planning Department
PO Box 2039
Mariposa CA 95338

2) Email • Send an email to the planningdept@mariposacounty.org

3) Drop Off: • Written communication can be dropped off at:

Mariposa County Planning
Department 5100 Bullion Street, 1st
Floor
Mariposa, CA 95338

- 1.** Call to order and roll call
- 2.** Public Comments for matters within LAFCo authority that are not on the LAFCO agenda
- 3.** Authorize the LAFCo Chair to Execute an Amendment to Professional Services Agreement with Provost & Pritchard Engineering Group, Inc. dba Provost & Pritchard Consulting Group for LAFCO project for Mariposa Public Utilities District
- 4.** Review of any future business / LAFCo Staff Activities
- 5.** Adjournment

**FIRST AMENDMENT TO AGREEMENT FOR LAFCO PROJECT FOR
MARIPOSA PUBLIC UTILITIES DISTRICT**

THIS FIRST AMENDMENT TO AGREEMENT FOR LAFCO PROJECT FOR MARIPOSA PUBLIC UTILITIES DISTRICT, is made and entered into this 12th day of October 2022, by and between the County of Mariposa Local Agency Formation Commission, hereinafter referred to as “**LAFCo**,” and Provost and Prichard Engineering Group, Inc. dba Provost & Prichard Consulting Group, hereinafter referred to as “**Contractor**.”

WHEREAS, **LAFCo** and **Contractor** have heretofore entered into an Agreement dated the 9th day of June 2021, wherein **Contractor** agreed to provide a complete Municipal Service Review (MSR), a Sphere of Influence (SOI) Update, and a Change of Organization (Annexation) for the Mariposa Public Utility District (MPUD) as was described in that original Agreement Exhibit A, “Scope of Work;” and

WHEREAS, **LAFCo** and **Contractor** desire to amend said Agreement to extend the term of the Agreement; and

WHEREAS, **LAFCo** and **Contractor** desire to amend said Agreement to change the compensation to be provided to **Contractor**.

NOW THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 1, “TERM,” is hereby amended to extend the term of the Agreement to the 31st day of December 2022.
2. Paragraph 3, “COMPENSATION,” is hereby amended as shown in Exhibit A attached hereto, to provide a reduction in compensation from the original Agreement. The total amended compensation paid to **Contractor** shall be an amount not to exceed \$73,000.

The Agreement, as hereby amended, is ratified and continued. All provisions, terms, covenants, conditions and promises contained in the Agreement not amended herein shall remain in full force and effect. This Amendment is effective retroactive to the 30th day of June 2022. The parties shall treat the Agreement as if it had been in full force and effect continuously since the 9th day of July 2021, without there having been any interruption of the Agreement whatsoever.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA LOCAL
AGENCY FORMATION COMMISSION

CONTRACTOR/CONSULTANT
PROVOST & PRITCHARD

Mariposa Local Agency Formation
Commission, Chair

Heather Basian, RCE 73075
Director of Operations

COUNTERSIGNED:
(Government Code §25103)

APPROVED AS TO FORM:

Danielle Bondshu
Mariposa LAFCo Executive Secretary

Steven W. Dahlem
County Counsel

Budget Change/Phase Amendment

To: Sarah Williams, Executive Officer **Email:** swilliams@mariposacounty.org
From: Jeffrey O'Neal, AICP **Date:** September 12, 2022
Subject: Budget amendment for the Mariposa Public Utility District MSR, SOI Update, and Change of Organization (P&P Project No. 3873-21-001)

Per our recent discussions, P&P expects to complete the Mariposa PUD MSR, SOI Update, and Change of Organization Project (Project) within the overall budget approved by your Commission pursuant to the agreement dated June 9, 2021. However, certain phases of the Project will come in under their individual phase budgets while others will exceed their phase budgets. Accordingly, Provost & Pritchard hereby submits the following request to adjust the time and materials budget amounts for the various Project Phases, as shown in the following table.

MSR, SOI Update, and Change of Organization, Job No. 3873-21-001

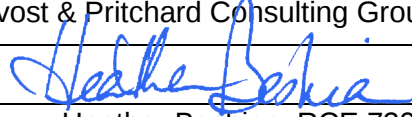
Budget Amendment				
Phase	Description	Current Budget	Proposed Budget	Difference
PH1	Project Management	\$8,500	\$4,000	-\$4,500
PH2	Reports	\$27,700	\$31,000	\$3,300
PH3	Change of Organization	\$35,200	\$20,500	-\$14,700
PH4	LAFCo Processes	\$12,000	\$17,500	\$5,500
TOTAL		\$83,400	\$73,000	-\$10,400

Your signature below authorizes the changes detailed in the table above. The overall Project budget would be reduced by \$10,400 for a new total of **\$73,000**. Please sign, date and return to Jeff O'Neal at Provost & Pritchard Consulting Group by emailing joneal@ppeng.com.

Client:

Provost & Pritchard Engineering Group, Inc.
dba Provost & Pritchard Consulting Group

By:

By: 

Name/Title:

Name/Title: Heather Bashian, RCE 73075
Director of Operations

Date Signed:

Date Signed: 9/12/2022