DEPARTMENT: Public Works/Don Pedro WWTF  BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Public Works to enter into an Agreement with Kleinfelder, Inc. to prepare a construction quality assurance plan (CQAP) for the proposed construction of a wastewater storage pond for the Don Pedro Wastewater Treatment Facility.

The California Regional Water Quality Control Board (CRWQCB) requires the County to submit a technical report describing the effluent storage pond’s quality assurance plan to ensure adequate completion of the pond liner installation. The report must be prepared by a registered Civil or Geotechnical Engineer.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has entered into several Agreements with Kleinfelder, Inc. the past. Kleinfelder is a reputable company and has provided assistance on several different projects requiring their expertise.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The project will not proceed as planned.

Financial Impact? ( ) Yes  ( ) No  Current FY Cost: $
Budgeted In Current FY? (X) Yes  ( ) No  ( ) Partially Funded
Amount in Budget: $  
Additional Funding Needed: $  
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.: 96-425  Ord. No. ______
Vote – Ayes: 5  Noes: ______
Approved:  ______  Absent:  ______  ( ) 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