DEPARTMENT: Public Works/Solid Waste

RECOMMENDED ACTION AND JUSTIFICATION:

Approve an amendment to the “Transfer Station Hauling Agreement” with Mariposa County Total Waste Systems, Inc. (TWS) to add (1) one additional trip per week to service the Lake Don Pedro Transfer Station at the rate of $270.00 per trip and adjust the compensation from $6,397.60 per month to $7,567.51 for the additional service; approve budget action to cover this expense from Solid Waste Contingency.

The Lake Don Pedro Transfer Station is open four days a week including Saturdays and Sundays. An Increase in usage of the facility has occurred and is likely the result of the growing population in the area. The fifth trip is necessary at this time to maintain available dumping capacity for the public and to avoid compliance issues associated with nuisance garbage due to overflow.

Staff is reviewing the opportunities for changes to the Lake Don Pedro Transfer Station design and operational hours for the future, however, the current volume and design requires need for the fifth trip.

We are requesting approval to cover the additional cost of this service from the contingency line item in the Solid Waste budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Approval of the existing Transfer Station Hauling Agreement in October 2004.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result in the inability to pay for needed services, compliance problems, resultant overflow and/or reduction of hours of operation for the facility, and hence less opportunity for the public to utilize the facility.

Financial Impact? (x) Yes ( ) No
Budgeted In Current FY? ( ) Yes ( ) No (x) Partially Funded
Amount in Budget: $87,000
Additional Funding Needed: $14,000
Source: 
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency (x) General ( ) Other

List Attachments, number pages consecutively

1. Amendment No.4
2. Agreement
3. Budget Action Form

CLERK’S USE ONLY:
Res. No.: 03-966
Ord. No. ______
Vote – Ayes: ______
Noes: ______
Absent: ______
(x) Approved
( ) Minute Order Attached ( ) No Action Necessary

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

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: __________

Revised Dec. 2002

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO: ______ Deputy
# BUDGET ACTION FORM

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| TOTAL                   | 14,000 | 14,000 |

**ACTION REQUESTED:** (Check all that apply)

( X ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** To cover cost of additional hauling from Don Pedro transfer station.

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**DEPT HEAD SIGNATURE**

**DATE** 09/02/05

**APPROVED BY RES NO.** 05-460

**CLERK**

**DATE** 09-27-04

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**601 Solid Waste**