MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

AGENDA DATE: Apr. 25, 2000
AGENDA ITEM NO.: ( )

DEPARTMENT: Public Works By: Thomas J. Starling Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes _ No X)

Resolution approving and authorizing the Public Works Director to issue a Request for Proposal (RFP) to operate the Mariposa County Landfill.

Approval of this Board item is contingent upon cancellation of existing contract with Mariposa County Total Waste Systems, Inc. (separate Board item).

The Solid Waste Committee has reviewed the (RFP) and believes it is in the best interest of the County to solicit additional proposals in order to contract with the best available operator at the most economical cost.

If approved by the Board the contract is to become effective on November 1, 2000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Staff brought this before the Board on March 9, 1999 and May 4, 1999.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Extend the Contract with Mariposa County Total Waste Systems, Inc. for up to fifteen (15) years.
2) Instruct Staff to modify Request for Proposal.

COSTS: (X) Not Applicable
A. Budgeted current FY> $ ____________
B. Total anticipated Costs> $ ____________
C. Required additional funding> $ ____________
D. Internal transfers> $ ____________

COSTS: ( ) 4/5th Vote Required
A. Unanticipated revenues> $ ____________
B. Reserve for contingencies> $ ____________
C. Source description: > ____________

Balance in Reserve Contingencies, If Approved:
$ ____________

SPECIAL INSTRUCTIONS:

CLERK'S USE ONLY

Res. No.: 99-442 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

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: ____________________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Issuance of a Request for Proposal to Operate the Mariposa County Landfill; Res. 00-142

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on April 25, 2000

ACTION AND VOTE:

11:34 p.m. C) Resolution Authorizing the Public Works Director to Issue a Request for Proposal to Operate the Mariposa County Landfill

BOARD ACTION: Discussion was held with Jim Petropulos and Tom Starling/PWD-Solid Waste Coordinator, relative to the request. Tom Starling advised of corrections to make the hours of landfill and recycling the same. Further discussion was held relative to changes regarding the removal of the hauling operation; and that the County “may” versus “shall” provide cover material.

11:59 a.m. Supervisor Reilly was excused for the rest of the meeting.

Following further discussion, (M)Balmain, (S)Stewart, Res. 00-142 adopted with the changes as discussed/Ayes: Balmain, Stewart, Parker; Abstained: Pickard; Excused: Reilly.

cc: Jeff Green, County Counsel
    Dr. Mosher, Environmental Health File