Resolution authorizing the award of contract for the Coulterville Road Yard Above-Ground Keylock Fuel System, Public Works Project 94-11, to Yosemite Falls Pump Service and transfer an additional $9,000 for the project budget.

In addition to the above-ground fueling system, the contract includes removal of three existing underground tanks and the existing fueling island. It also includes final cleanup of any contaminated soil that exists on site.

Two bids were received for this project. The low bid was $44,576.00. The one other bid was $48,496.31. The recommended contract bid is for $44,576. The recommended budget is for $49,000 to include an appropriate contingency.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

One of the three tanks developed a small leak in 1991 and was immediately emptied. Subsequent investigations revealed no off-site migration of contaminants.

The Board approved total funding of $40,000 from the Road Fund for this project in the 93/94 budget, and this amount has been carried over in the 94/95 budget.

The Board previously authorized the purchase of two second-hand keylock units from a local vendor.

The Board previously requested that private vendors be contacted to determine if there is interest in a private cardlock fueling system in the Coulterville area. Contacts made by Public Works have been negative (see attached memo).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will delay completion on this project. State law requires that all non-conforming underground tanks be removed by 1998.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>($ Not Applicable</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Budgeted current FY</td>
</tr>
<tr>
<td>B.</td>
<td>Total anticipated costs</td>
</tr>
<tr>
<td>C.</td>
<td>Required additional funding</td>
</tr>
<tr>
<td>D.</td>
<td>Internal transfers</td>
</tr>
</tbody>
</table>

SOURCE: (4/5th Vote Required)

| A.    | Unanticipated revenues | $ |
| B.    | Reserve for contingencies | $ |
| C.    | Source description: Road Fund |
| Balance in Reserve Contingencies, if approved | $ |

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Budget Action Form
2. Bid results
3. 1/25/95 memo Johnson to Edwards
CLERK'S USE ONLY

Res. No.: 95-51
Vote - Ayes: 5
Noes: 5
Absent: 2

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

☑️ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment: __________________________________________________________________________

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

A.O. Initials: ______________

Action Form Revised 5/92
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 appropriation from one budget to another, or between categories within a budget unit;

( ) Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);

( ) Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

<table>
<thead>
<tr>
<th>FUND/DEPT/ACCT NO.</th>
<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT (FROM)/TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>002-0301-581-1090</td>
<td>Road Contingency</td>
<td>($9,000.00)</td>
</tr>
<tr>
<td>002-0301-581-0680</td>
<td>Coulterville Keylock</td>
<td>$9,000.00</td>
</tr>
</tbody>
</table>

Justification: See attached Board item.

Department Head Signature: ___________________________ Date: 1/31/95
Approved By: Res. No. 95-51 Clerk: __________ Date: 2-7-95
Administrator: ___________________________ Date: __________
Auditor: ___________________________ Date: __________

AUDITOR'S USE ONLY:
Description: ___________________________ Transfer No.: __________
____________________________________ B.R. No.: __________