DEPARTMENT: Public Works  By: Michael Edwards  Phone: 966-5356  
Director

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

Public Works recommends that the Board adopt bid and contract documents for Landfill Cover Material, Public Works project number PW 95-01, authorize advertisement for sealed bids, set a bid opening date for Friday, September 15 at 11:00 a.m.

This is a formal bid in accordance with the recently enacted Mariposa County Ordinance #886 and the Uniform Construction Cost Accounting Act, since the bid is expected to be greater than $75,000.

This project provides for one year of cover material to be delivered to the landfill, including stockpiling for winter use. The contract can be renewed up to five years, based on the California Integrated Waste Management Board Cost of Living Index.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 27, 1995, the Board rejected Public Works recommendation to accept a proposal from Total Waste Systems, Inc. (TWS) to provide soil cover for one year and directed the Public Works Department to prepare formal bid specifications. The Board also directed Public Works to negotiate with TWS for interim soil cover. The Board also requested information on TWS costs relative to the Alternative Daily Cover (tarps). This was provided in a June 30 letter from TWS, with a July 10 cover memo from the Public Works Director agreeing with their analysis.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Direct Public Works to revise the specifications as the Board may deem necessary.

2. No action will delay stockpiling and delivery of cover material necessary for landfill operation. A negotiated arrangement with TWS will continue.

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

SOURCE:  ( ) 4/5th Vote Required

| Unanticipated revenues | $ __________ |
| Reserve for contingencies | $ __________ |
| Source description: | |
| Balance in Reserve Contingencies, if approved: | $ __________ |

SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:

1. Plans and Specifications

   __________

   __________

   __________
CLERK'S USE ONLY
Vote - Ayes: Noes:
Absent:
( ) 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
County of Mariposa, State of California
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: ________________________________

A.O. Initials: ____________________________

Action Form Revised 5/92
MINUTE ORDER

TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: LANDFILL COVER MATERIAL BIDS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 15, 1995

ACTION AND VOTE:

B) Resolution Adopting Bid and Contract Documents for the Landfill Cover Material, Public Works Project No. PW 95-01; Authorizing Advertisement for Sealed Bids; Set a Bid Opening Date for Friday, September 15, 1995 at 11:00 a.m.
BOARD ACTION: Discussion was held with Dave Tucker/PWD-Senior Civil Engineer, and Tom Starling/PWD-Waste Management Specialist, concerning request. Dave Tucker advised of revisions to the bid specifications. Supervisor Parker reminded staff of his earlier suggestion to pursue the possibility of obtaining soil from the Fairgrounds. (M)Balmain, (S)Stewart, Res. 95-371 adopted approving the revised specification and bid process, with changes to allow a bid for either end or bottom dump delivery, or both; to add an alternative for bidding for material that does not meet the specifications; with direction given for staff to continue to explore other alternatives and to come back with information on the impact this will have on disposal fees/Ayes: Unanimous.

cc: Jeff Green, County Counsel
    Dr. Mosher, Health Officer (Env. Health Div.)
    Ken Hawkins, Auditor
    File