RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes___  No___)

Public Works recommends that the Board award the contract for Pump Replacement and Rehabilitation, Coulterville Wastewater Pump Station No. 1, Project Number PW 93-06 to the low bidder, Jim's Well Service of Coulterville, in the amount of $18,813.88.

Public Works estimated the cost at $15,000 at the time the Plans and Specs were approved. (3/22/94). It subsequently came to our attention that groundwater leakage was occurring in the wet well, requiring repair. This added the expensive cost of confined space entry to the project, whereas before, the pumps could have been installed from the surface without entering the wet well. One other bid meeting the specifications was received, of $19,714.20 from Rain for Rent of Bakersfield.

The Public Works Director recommends that this project be funded 50% from the Coulterville Sewer Area's Utility Capital Fund, and 50% from County Water Agency funds. Refer to a related item before the Water Agency this date.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 22, 1994, the Board was presented with the Nolte & Associates Study that identified needs and costs of the District. This project was included in that report. Improvements to this pump station, located adjacent to the Hwy 49 Bridge over Maxwell Creek, have also been recommended by the Coulterville Service Area Advisory Board. This is the main sewer lift station that pumps sewage from the town of Coulterville out to the wastewater treatment plant. The existing pumps have a long history of maintenance problems and problems with maintaining prime on the pumps. The Board has not taken any action with regard to this pump station since its original installation approximately 15 years ago.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will delay completion of this project. Potential sewage spills could result.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SOURCE:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>( ) Not Applicable</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>$18,815</td>
<td></td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>$18,815</td>
<td>1. Bid Results</td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

SOURCE: ( ) 4/5th Vote Required

| A. Unanticipated revenues | $ |
| B. Reserve for contingencies | $ |
| C. Source description: 50% Water Agency; 50% Coulterville Capital Fund Balance in Reserve Contingencies, if approved: | $ | 2. Budget Action Form |
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: 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
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Water Agency Funds for Correction of Problems Identified with the Coulterville Water and Sewer Systems Resolution Number 94-179; and Contract for Pump Replacement/Rehabilitation Re Pump Station No. 1 (PW No. 93-06) Resolution Number 94-180

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 17, 1994

ACTION AND VOTE:

Mike Edwards, Public Works Director;
   A) Discussion and Direction by the Board of Supervisors and the MARIPOSA COUNTY WATER AGENCY on Request from the Coulterville County Service Area Advisory Board to Provide Water Agency Funds for Correction of Problems Identified with the Coulterville Water and Sewer Systems; and

   B) Resolution Awarding Contract for Pump Replacement and Rehabilitation of Coulterville Wastewater Pump Station No. 1, Public Works Project Number PW 93 Service, Coulterville and Appropriating Funds from Water Agency and Coulterville Capital Fund for this Project ($18,815) (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Mike Edwards. Input from the public was provided by: Walt McClary and Carl Harla. (M)Erickson, (S)Balmain, Res. 94-179 adopted directing that the immediate costs be funded from the

NOTE - ORIGINAL MINUTE ORDER IS ATTACHED TO RES. 94-179
MINUTE ORDER
Mike Edwards, Public Works Director
May 17, 1994
Page Two

Coulterville Capital Fund with request to be made for reimbursement from Water Agency Funds; Public Works staff to come back with information on the full costs next month and pursue other funding options; and Res. 94-180 adopted awarding contract for pump replacement and appropriating funds/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Edward Johnson, Planning & Building Director
Jim Evans, Housing and Community Development Agency Director
Joan Tune/Chairman
Coulterville Town Planning Advisory Council
Jeffrey G. Green, County Counsel
DEPT/DIV: Public Works  CONTACT: Michael D. Edwards  
DATE: May 9, 1994  PHONE: 966-5356

ACTION REQUESTED: (Check All That Apply)

( ) 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;

(x) 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>054-0901-851-0787</td>
<td>Transfer out Water Agency</td>
<td>($9,407.50)</td>
</tr>
<tr>
<td>361-1400-820-0787</td>
<td>Transfer Out Utility Capital</td>
<td>($9,407.50)</td>
</tr>
<tr>
<td>061-0901-309-1600</td>
<td>Transfer In Coulterville</td>
<td>$18,815.00</td>
</tr>
<tr>
<td>061-0901-309-1600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>061-0901-852-1090</td>
<td>Coulterville Contingency</td>
<td>$18,815.00</td>
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<tr>
<td>061-0901-852-1090</td>
<td></td>
<td></td>
</tr>
<tr>
<td>061-0901-853-0677</td>
<td>Contingency</td>
<td>($18,815.00)</td>
</tr>
<tr>
<td>061-0901-853-0677</td>
<td>Fixed Asset Pump Replacement and Rehabilitation</td>
<td>$18,815.00</td>
</tr>
</tbody>
</table>

Justification: See attached Board item.

Department Head Signature: ____________________________ Date: 5/1/94

Approved By: Res. No. 94-180  Clerk: ____________________________ Date: 5/24/94

Administrator: ____________________________ Date: 5/9/94

Auditor: ____________________________ Date: 5/9/94

AUDITOR'S USE ONLY:

Description: ____________________________ Transfer No.: ____________________________
BIDS SUBMITTED

PUMP REPLACEMENT & REHABILITATION

COULTERVILLE WASTEWATER PUMP STATION NO. 1

PW 93-06

April 29, 1994
10:00 a.m.

Jim's Well Service
P. O. Box 1237
Coulterville, CA 95311

$18,813.88

Rain for Rent
P.O. Box 2248
Bakersfield, Ca 93303

$19,714.20