DEPARTMENT: Public Works  By: Thomas J. Starling  Phone: 966-5356  
Solid Waste Coordinator  
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__  No_X)  

Public Works Department recommends that the Board approve and authorize the Chairman to sign the attached contract with Einarson Geoscience, Inc. (EGI) to provide special geologic and hydrogeologic services on an as-needed basis.

This action will require that the Board also waive the normal County policy requiring solicitation of Requests for Qualifications/Requests for Proposals and formal interviews.

This action is justified as EGI has been providing geologic and hydrogeologic services to the County since 1990 and is very familiar with how State/Federal mandates affect our landfill. Staff feels EGI is the most qualified company to provide technical services for which staff does not have sufficient expertise. Adequate funding exists in the budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has considered and approved similar requests in the past.

Over the past two years, staff has gradually assumed most of the professional-level duties associated with the Solid Waste Enterprise. Costs for such technical services have been lowered from about $25,000 per year to the current $11,000 per year.

The Board recently approved a contract with EGI to provide the very technical Environmental Monitoring Program report on the Mariposa Landfill, to the California Regional Water Quality Control Board (CRWQCB).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve the contract and direct staff to proceed with the normal professional services solicitation process. Professional-level services for the Solid Waste Enterprise would suffer in the interim.

2. Do not approve these services and be subject to possible fines by the CRWQCB.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>$11,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>$11,000</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>$0</td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>$0</td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>$</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>SOURCE:</th>
<th>$</th>
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</thead>
<tbody>
<tr>
<td>A. Unanticipated revenues</td>
<td>$</td>
</tr>
<tr>
<td>B. Reserve for contingencies</td>
<td>$</td>
</tr>
<tr>
<td>C. Source description: Solid Waste Budget</td>
<td>$</td>
</tr>
</tbody>
</table>

Balance in Reserve Contingencies, if approved: $
ADMINISTRATOR OFFICER'S RECOMMENDATION:
This item on file as:

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

Comment: ________________________________

A.O. Initials: ________________________________

CLERK'S USE ONLY
Res. No.: 84-489

Vote - Ayes: 5

Absents: 

Noes:

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 __________________________________

Action Form Revised 5/92