DEPARTMENT: Public Works

By: Thomas J. Starling Phone: 966-5356

Solid Waste Coordinator

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

Public Works recommends that the Board authorize the construction of a waste oil recycling facility at the Don Pedro solid waste transfer station.

The facility would be built using Public Works staff and available funds in the Solid Waste Enterprise Professional Service budget with repayment from an approved California Integrated Waste Management Board (CIWMB) grant after the facility is completed.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved a waste oil grant application on May 17, 1994. The CIWMB approved the grant on July 1, 1994.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not construct facility and lose the CIWMB grant.

COSTS: ( ) Not Applicable
A. Budgeted current FY $ -0-
B. Total anticipated costs $ 6,960
C. Required additional funding $ -0-
D. Internal transfers $ 6,960

SOURCE: ( ) 4/5th Vote Required
A. Unanticipated revenues $ ____________
B. Reserve for contingencies $ ____________
C. Source description: Balance in Reserve Contingencies,

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Budget Action Form
   
2. Cost Estimate
   
3. State of California Standard Agreement
   
CLERK'S USE ONLY

Res. No.: 1994-495
Ord. No.:

Vote - Ayes: 5
Noes: 
Absent: 
Abstained: 

Y 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
COUNTY OF MARIPPOSA

BUDGET ACTION FORM

DEPT/DIV: Public Works  CONTACT: Michael D. Edwards
DATE: November 14, 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 Resrvce 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 accomodate variances internal to salaries; OR transfers within the County budget under $50.00 to accomodate minor variations from the budget.

<table>
<thead>
<tr>
<th>FUND/DEPT/ACCT NO.</th>
<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>053-0404-651-0418</td>
<td>Professional Services</td>
<td>(6,960.00)</td>
</tr>
<tr>
<td>053-0404-651-0684</td>
<td>Oil Tank Storage Shed</td>
<td>6,960.00</td>
</tr>
</tbody>
</table>

Justification: See attached Board item.

Department Head Signature: ___________________________ Date: 11/15/94
Approved By: Res. No. 94-495 Clerk: ___________________________ Date: 11-22-94
Administrator: ___________________________ Date: ____________
Auditor: ___________________________ Date: ____________

AUDITOR’S USE ONLY:
Description: ___________________________ Transfer No.: ___________________________
B.R. No.: ___________________________

Budget Action Form Revised 5/92
1993/94 USED OIL RECYCLING BLOCK GRANTS (Second Cycle)
Budget Summary Form

Applicant: Mariposa County

Date: Wednesday, June 29, 1994

Contract Number: UBG2-93-436-22

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Personnel Expenses</td>
<td>$1,990.00</td>
</tr>
<tr>
<td>Total Used Oil Transportation/Disposal Expenses</td>
<td>$500.00</td>
</tr>
<tr>
<td>Total Contractor/Consultant Expenses</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total Construction Expenses</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Total Equipment Purchase/Rentals</td>
<td>$2,420.00</td>
</tr>
<tr>
<td>Total Materials and Supplies</td>
<td>$300.00</td>
</tr>
<tr>
<td>Total Public Education/Awareness</td>
<td>$500.00</td>
</tr>
<tr>
<td>Total Other Costs</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL GRANT AWARD:</strong></td>
<td><strong>$6,960.00</strong></td>
</tr>
</tbody>
</table>

Total Less 10% Retention Until Project Completed: $6,264.00
STATE OF CALIFORNIA

STANDARD AGREEMENT — APPROVED BY THE
ATTORNEY GENERAL

ST. 2 (REV. 9-91)

1st July 94

THIS AGREEMENT, made and entered into this __________ day of __________, 19____, in the State of California, by and between State of California, through its duly elected or appointed, qualified and acting

TITLE OF PROJECT AUTHORITY FOR STATE
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD, hereafter called the State, and

CONTRACTOR'S NAME
Mariposa County, hereafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials as follows: (Set forth to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)

Project Number: UBG2-93-436-22

Contractor agrees to undertake and complete all necessary tasks to implement a local used oil collection program as authorized by Public Resources Code §48691 and as described in the grantee’s Second Cycle Used Oil Recycling Block Grant application.

The State will withhold payment equal to 10% of each invoice until completion of all work and other requirements to the satisfaction of the State in accordance with this contract.

The term of the agreement will be 12 months, commencing July 1, 1994 and terminating on June 30, 1995.

CONTINUED ON ________ SHEETS, EACH BEARING NAME OF CONTRACTOR AND CONTRACT NUMBER.

The provisions on the reverse side hereof constitute a part of this agreement.

IN WITNESS WHEREOF, this agreement has been executed by the parties hereto, upon the date first above written.

STATE OF CALIFORNIA

AGENCY
California Integrated Waste Management Board

CONTRACTOR
Mariposa County

BY (AUTHORIZED SIGNATURE)

PRINTED NAME OF PERSON SIGNING
Ralph E. Chandler

TITLE
Executive Director

CONTRACTOR (whether an individual, state whether a corporation, partnership, etc.)

BY (AUTHORIZED SIGNATURE)

PRINTED NAME AND TITLE OF PERSON SIGNING
Michael D. Edwards, Public Works Director

ADDRESS
4639 Ben Hur Road
Mariposa, CA 95338

AMOUNT ENCLOSED BY THIS DOCUMENT
$ 6,960.00

PRIOR AMOUNT ENCLOSED FOR THIS CONTRACT
$

TOTAL AMOUNT ENCLOSED TO DATE
$ 6,960.00

PROGRAM/CATEGORY (CODE AND TITLE)
CA Used Oil Recycling Fund

ITEM
3910-602-100

CHAPTER
81

STATE
1994

F Y 93-94

OBJECT OF EXPENDITURE (CODE AND TITLE)
8100-501000-702

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.

SIGNATURE OF ACCOUNTING OFFICER
Shirley Ramos

DATE
6-29-94

☐ CONTRACTOR ☐ STATE AGENCY ☐ DEPT. OF GEN. SER. ☐ CONTROLLER ☐