

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 6/23/92
AGENDA ITEM NO.:

7-7-92 Cont'd
4-17

DEPARTMENT: Public Works BY: Michael D. Edwards PHONE: 966-5356
Assistant Director

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

Public Works has entered into a one-year agreement with Elmer Keller to monitor the sewer lift stations and water tank levels in the Coulterville service area for a flat rate of \$100 per month.

Public Works published a notice to all interested parties to participate in the interview process of qualified individuals to perform the tasks of checking the sewer pumps, the level of the water tank, and report to the Public Works Department any problems with the Coulterville water and sewer systems. Of the six applicants, Mr. Keller was found to be the most qualified.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has annually contracted with an individual for these services. This reduces the number of trips that maintenance workers would have to make to the Coulterville area; thereby saving money.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. The Board could direct Public Works to arrange for a longer term contract.
2. The Board could direct Public Works to perform these services with County Personnel; this would increase the costs.

COSTS: () Not Applicable	SPECIAL INSTRUCTIONS:
A. Budgeted current FY \$ <u>1,200</u>	List the attachments and number
B. Total anticipated costs \$ <u>1,200</u>	the pages consecutively:
C. Required Add'l funding \$ _____	
D. Source: <u>Prof.Serv./Coulterville Sewer</u>	Contract with Elmer Keller

SOURCE: () 4/5ths Vote Required

A. Internal transfers \$ _____

B. Unanticipated revenues \$ _____

C. Reserve for contingency \$ _____

D. Description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 92-383

Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved () Denied

9/23 (X) Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further correct Action

The foregoing instrument is a copy of the original on file in this office.

Date: _____

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA

Comment: JWM/Be

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw/BL*
RE: COULTERVILLE MONITORING CONTRACT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on June 23, 1992.

ACTION AND VOTE:

9:21 a.m. Larry Pollard, Public Works Director;
E) Resolution Authorizing Chairperson to Sign the
Coulterville Monitoring Contract with Elmer Keller
BOARD ACTION: This item was continued to July 7, 1992,
at the request of Supervisor Punte.

cc: File