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

A. Budgeted current FY $1,200
B. Total anticipated costs $1,200
C. Required Add’l funding $_______
D. Source: Prof.Serv./Coulterville Sewer Contract with Elmer Keller

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

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.: 92-333
Ord. No.: ______
Vote - Ayes: ___ Noes: ___
Absent: ___ Abstained: ___
Approved ( ) Denied ___
Minute Order Attached ___

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

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
Recommended ___
Not Recommended ___
For Policy Determination ___
Submitted with Comment ___
Returned for Further correct Action ___

Comment: ___

Signature: ___
TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: COULTERVILLE MONITORING CONTRACT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

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