COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK’S USE ONLY: Approved: [Initials]
Vote: See Below
Denied: 
Res/Ord # 89-253 Date: 5-8-89
+ 89-254
Agenda Item #: 6-8
Minute Order [ ]

Department: Public Works By: Wm. C. Lincoln Phone: 966-5356

AGENDA TITLE:
Res. 89-253

Resolution Waiving the Formal Bidding Procedure and Authorizing Chairman to
Sign Agreement with Serrot Corporation for Installation of Septic Pond Liner, Landfill – Res. 89-254.

RECOMMENDED ACTION:

It is recommended that the Board waive the formal bidding procedure and
authorize the Chairman to sign an agreement with Serrot Corporation for the
installation of a septic pond liner at the Landfill.

HISTORY OF BOARD ACTIONS:

At his presentation to the Board on March 14, 1989, James A. Wyse, the
County’s Consultant for landfill operation, advised the Board of the
Regional Quality Control Board request that future liquid waste disposal
facilities be lined until new permits are issued. Letters from Jim Wyse
dated April 6 and May 1, 1989, are provided which establish the immediate
need for a new septic waste disposal location at the Landfill and list
reasons for waiving the bidding procedure.

CONSEQUENCES OF NEGATIVE ACTION:

Landfill would have to be closed to septic tank and other liquid wastes
disposal for 60 days to accommodate the bidding process, with a potential
for health and environmental concerns.

ALTERNATIVES:

No other alternatives are recommended.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>ADMINISTRATIVE OFFICER’S RECOMMENDATION:</th>
</tr>
</thead>
<tbody>
<tr>
<td>( ) Not Applicable</td>
<td>This item on Agenda As:</td>
</tr>
<tr>
<td>A. Budgeted current F.Y. $</td>
<td>Recommended</td>
</tr>
<tr>
<td>B. Total anticipated costs $27,000.00</td>
<td>Not Recommended</td>
</tr>
<tr>
<td>C. Required Add’l. Funding $</td>
<td>For Policy Determination</td>
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<tr>
<td>D. Source: Future Plant Acquisition-Solid Waste</td>
<td>Submitted with Comment</td>
</tr>
</tbody>
</table>

SOURCE: ( ) 4/5ths Vote Required

| A. Other budgeted funds $ | Returned for Further Action |
| B. Unanticipated revenues $ | A.O. Initials |
| C. Reserve for contingencies $ | |
| D. Other: ___________________________ | |
| Balance in Reserve for contingencies | |
| if approved: $ | |

AYES: Baggett, Punte, Erickson, Radanovich,

ABSTAINED: Taber