COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: 
Vote: 
Denied: 
Res/Ord: Date: 11-21-97

Agenda Item #: 2-13
Minute Order [ ]

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

AGENDA TITLE:
Authorization for Public Works Director to Sign Change Orders to Agreements with Total Waste Systems for Operation of the Mariposa County Landfill and Transfer Stations

RECOMMENDED ACTION:
That the Board authorize the Public Works Director to execute Change Orders to Landfill and Transfer Station Operation Contracts with Total Waste Systems which would: (1) change the annual rate adjustment date from January 1 to July 1 to permit consistency with the landfill and transfer station operation agreements and the County’s fiscal year; (2) establish February CPI for determination of adjustment; and (3) specify holidays on which the facilities will be closed.

HISTORY OF BOARD ACTIONS:
The Board has previously signed agreements with TWS for operation of the Landfill and Transfer Stations

CONSEQUENCES OF NEGATIVE ACTION:
Annual rate adjustment would not be consistent with all TWS contracts and County’s fiscal year. Facilities would be closed 11 rather than 8 holidays.

ALTERNATIVES:
No acceptable alternatives.

COSTS: (X) Not Applicable
A. Budgeted current F.Y. $ ___________
B. Total anticipated costs $ ___________
C. Required Add’l. Funding $ ___________
D. Source: ________________________________

SOURCE: ( ) 4/5ths Vote Required
A. Other budgeted funds $ ___________
B. Unanticipated revenues $ ___________
C. Reserve for contingencies $ ___________
D. Other: ________________________________
Balance in Reserve for contingencies if approved: $ ___________

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on Agenda As:
Recommended ___________
Not Recommended ___________
For Policy Determination ___________
Submitted with Comment ___________
Returned for Further Action ___________
A.O. Initials ___________

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

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors, County of Mariposa,
State of California
by ___________________________________ Deputy