



# MARIPOSA COUNTY

Public Works • (209) 966-5356



## RESOLUTION - ACTION REQUESTED 2012-510

MEETING: October 9, 2012

**MINUTE ORDER ATTACHED**

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve an Agreement with Provost and Pritchard Engineers for the Yosemite West Sewer System

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### RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with Provost and Pritchard Engineers for Evaluation of the Yosemite West Sewer System; Approve Task Order #1 (Evaluation of the Leachfield) and Task Order #2 (Reports and Plans Required by the Regional Water Quality Control Board); Authorize the Public Works Director to sign the Agreement; Approve the Budget Action Transferring Funds Within the Yosemite West Budget to Cover the Agreement (\$32,500.)

The Yosemite West Sewage Collection and Treatment system has a long history of challenges. On August 30, 2012 the Regional Water Quality Control Board (RWQCB) cited several deficiencies they observed on a recent site visit in a Notice of Violation (NOV), which was delivered to the County on behalf of the Yosemite West District. This NOV requires that the County (District) prepare a series of reports and plans on how to address the noted deficiencies no later than November 1, 2012. The proposed contract and attached Task Orders will allow staff to have Provost and Pritchard prepare the necessary reports and plans in order to meet the regulatory deadlines.

The Master Professional Agreement will allow staff to bring additional future Task Orders to the Board for approval as the process moves forward.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Master Professional Services Contract and the two Task Orders are not approved the County (District) will not be able to comply with the direction of the RWQCB and will likely lead to further regulatory action and possible fines.

### FINANCIAL IMPACT:

## Resolution - Action Requested 2012-510

Transfer from account 322-0912-862-0412 (Maintenance Equipment - Road) in the amount of \$32,500.00; and Transfer to account 322-0912-863-0418 (Professional Services - Sewer) in the amount of \$32,500.00

10/09/12	322-0912-863-0418 · Professional Services - Sewer	\$32,500.00
10/09/12	322-0912-862-0412 · Maintenance Equipment - Road	
	(\$32,500.00)	

Total: \$0.00

### ATTACHMENTS:

Provost and Pritchard Task Order No. 1 (PDF)

Provost and Pritchard Task Order No. 2 (PDF)

Provost and Pritchard PSA (PDF)

budget action for 1827 (PDF)

Information from John Mock (PDF)

### CAO RECOMMENDATION

Requested Action Recommended

  
Rick Benson, County Administrative Officer

**RESULT:** ADOPTED [UNANIMOUS]

**MOVER:** Lee Stetson, District I Supervisor

**SECONDER:** Jim Allen, District V Supervisor

**AYES:** Lee Stetson, Lyle Turpin, Kevin Cann, Jim Allen

**EXCUSED:** Janet Bibby

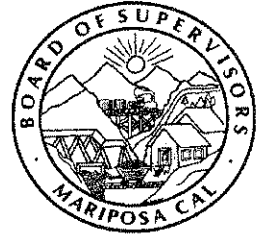


# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JANET BIBBY, CHAIR  
LYLE TURPIN, VICE-CHAIR  
LEE STETSON  
KEVIN CANN  
JIM ALLEN

DISTRICT III  
DISTRICT II  
DISTRICT I  
DISTRICT IV  
DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: PETER REI, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: **Approve an Agreement with Provost and Pritchard Engineers for Evaluation of the Yosemite West Sewer System; Approve Task Order #1 (Evaluation of the Leachfield) and Task Order #2 (Reports and Plans Required by the Regional Water Quality Control Board); Authorize the Public Works Director to Sign the Agreement; Approve the Budget Action Transferring Funds Within the Yosemite West Budget to Cover the Agreement (\$32,500)**

RES. 12-510

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on October 9, 2012

ACTION AND VOTE:

### **Items removed from Consent Agenda**

**Public Works RES-2012-510**

**Approve an Agreement with Provost and Pritchard Engineers for Evaluation of the Yosemite West Sewer System; Approve Task Order #1 (Evaluation of the Leachfield) and Task Order #2 (Reports and Plans Required by the Regional Water Quality Control Board); Authorize the Public Works Director to Sign the Agreement; Approve the Budget Action Transferring Funds Within the Yosemite West Budget to Cover the Agreement (\$32,500)**

Supervisor Stetson advised that he is reviewing the funding issues that have been raised. Peter Rei/Public Works Director provided input on item 16, advising that Michael Taylor of Provost and Pritchard Engineers is present, advising of the status of the Notice of Violation from the Regional Water Quality Control Board (RWQCB) and recommending that the Board move forward with the contract due to the timeframes and conditions of the Notice, and that the issues that have been raised can be further reviewed.

Input from the public was provided by the following:

John Mock, Yosemite West resident and member of the Yosemite West Maintenance District Advisory Committee, referred to his letter to the Board and urged that Public Works be able to do what needs to be done

to resolve the Notice and that they be provided the necessary resources. However, he asked that the issues for the District be reviewed and resolved as requested in his letter, including funding and the previous Writ Order from the Superior Court.

Discussion was held, including further review of the issues that were raised. Peter Rei advised of his request to the RWQCB to extend the dates for completion. Item 16 was approved.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Lee Stetson, District I Supervisor

**SECONDER:** Jim Allen, District V Supervisor

**AYES:** Lee Stetson, Lyle Turpin, Kevin Cann, Jim Allen

**EXCUSED:** Janet Bibby

Cc: Bill Davis, Auditor  
File

### BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
322	0912	862-0412	Maintenance of Equipment			32,500
322	0912	863-0418	Professional Services		32,500	
001	0104	414-1090	GENERAL CONTINGENCY			
<b>TRANSFER BETWEEN FUNDS</b>						
TOTAL					32,500	32,500

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 Reserve for Contingencies
- (X) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: To allow for the expenditures for the Provost and Pritchard contract.

DEPT HEAD SIGNATURE *Burtina Prince* DATE 09/28/12

APPROVED BY RES NO. *12510* CLERK *MMW* DATE *10-9-12*

AUDITOR'S USE ONLY  
BA#

1827