MARIPOSA COUNTY
BOARD OF SUPERVISORS

DEPARTMENT: Public Works
DATE: Dec 7, 2004

AGENDA ACTION FORM

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Authorizing Public Works to Enter Into a Contract with Custom Weed Control Enterprises for the Annual Roadside Herbicide Spraying and Roadside Pre-Emergent Spraying with a Provision to Allow a Negotiated Extension for Three Consecutive Fiscal Years.

Public Works solicited bids for the herbicide spraying October 20, 2004. Bids were received and opened at 10:00 a.m. on November 9, 2004 as advertised. The only bid submitted was from Custom Weed Control Enterprises.

The Contract will allow for Herbicide Spraying of 600 lane miles along paved County-maintained roads as well as 12.5 roadside miles (26 lane miles) along zones of benefit roads at a cost of $26 per lane mile for the first application and $46 for the second application. The Contract will also allow for the application of a Pre-Emergent to 600 lane miles of roadside along paved County-Maintained roads at a cost of $20 per lane mile.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has entered into Contracts with Custom Weed Control Enterprises over the past several years. He is reliable, reasonable and has vast knowledge of the road system throughout the County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The County will not be able to spray vegetation that may be hazardous for public travel.

Financial Impact? (x) Yes ( ) No Current FY Cost: $80,000
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $80,000
Additional Funding Needed: $0
Source: Internal Transfer
Unanticipated Revenue: 4/5's vote
Transfer Between Funds: 4/5's vote
Contingency: 4/5's vote
General: ( ) Other

List Attachments, number pages consecutively
Draft Contract with Custom Weed Control Ent.

CLERK’S USE ONLY:
Res. No.: 04-014
Ord. No.: 
Vote – Ayes: 5
Noes: 
Approved:
Minute Order Attached ( ) No Action Necessary

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

Date:

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: ________________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments:

CAO: 241

Revised Dec. 2002
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
GARRY R. PARKER, CHAIR
DOUG BALMAIN, VICE-CHAIR
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BOB PICKARD
JANET BIBBY
DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT V
DISTRICT III

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: AGREEMENT WITH CUSTOM WEED CONTROL FOR THE ANNUAL ROADSIDE AND ZONE OF BENEFIT HERBICIDE SPRAYING, WITH A PROVISION TO ALLOW A NEGOTIATED EXTENSION FOR THREE CONSECUTIVE FISCAL YEARS

Resolution No. 04-514

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 7, 2004

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Chairman Parker advised of a correction to item 4 to reflect the Statement of Votes Cast as certified to the Secretary of the State on November 24, 2004. Supervisor Balmain pulled item 10. Supervisor Bibby pulled items 10, 1 and 11. Supervisor Stetson pulled item 9. (M)Pickard, (S)Bibby, the balance of the items was approved/Ayes: Unanimous.

Consent Agenda item 1 – Supervisor Bibby initiated discussion and asked for clarification on whether the claim is for two tires. She requested that when claims are received that someone from the County inspect the road to determine whether there is a problem, and the County Administrative Officer stated he would review this. (M)Stetson, (S)Pickard, item 1 was approved/Ayes: Unanimous.

Consent Agenda item 9 – Supervisor Stetson initiated discussion. Dana Hertfelder, Public Works Director, provided input relative to the request. (M)Stetson, (S)Pickard, item 9 was approved/Ayes: Unanimous.

Consent Agenda item 10 – Supervisor Balmain initiated discussion. Dana Hertfelder provided input relative to the request. Supervisor Balmain asked that the contract language be clarified relative to the costs and application for the first and second application of the per lane mile, and the Board concurred. (M)Balmain, (S)Pickard, item 10 was approved/Ayes: Unanimous.

Consent Agenda item 11 – Supervisor Bibby asked whether language needed to be included to show the end of the “no parking” area. Dana Hertfelder advised that signage will be placed to show the end of the “no parking” area. (M)Bibby, (S)Stetson, the second reading was waived and Ordinance No. 1013 was adopted. The Clerk of the Board read the Ordinance number and title of the Ordinance into the record. Ayes: Unanimous.
CA-10

Adopt a Resolution Authorizing the Public Works Department to Enter into a Contract with Custom Weed Control for the Annual Roadside and Zone of Benefit Herbicide Spraying with a Provision to Allow a Negotiated Extension for Three Consecutive Fiscal Years (Public Works Director); Res. 04-514, with direction for clarifying the contract language

cc: Mary Hodson, Deputy County Administrative Officer
    Tom Guarino, County Counsel
    Ken Hawkins, Auditor
    File