DEPARTMENT: Public Works Department

RECOMMENDED ACTION AND JUSTIFICATION:

Approve and execute a professional services agreement with Einarson, Fowler and Watson dba Conor Pacific for ongoing environmental monitoring, reporting and technical services required by the CRWQCB and CIWMB for the Mariposa County Landfill in the amount of $24,000.

Conor Pacific has been invaluable to the County in providing technical assistance to the Solid Waste & Recycling Division. Annual and Semi-Annual Waste Discharge Reports and other Water Quality related testing, analysis and reporting is conducted by Conor Pacific on behalf of the Solid Waste & Recycling Division. This reporting is required and extremely important for maintaining compliance with existing facility permit and governing documents.

This contract is effectively a renewal of an ongoing service that has been provided in the past.

The 2004-2005 Solid Waste Budget recently approved included this item in the professional services line item.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Approval of previous service contracts with Einarson Fowler and Watson, dba Conor Pacific for similar services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result inability to pay Conor Pacific for services that are absolutely necessary to meet regulatory requirements for the landfill.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>Yes</th>
<th>No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>X</td>
<td>Yes</td>
<td>$156,000</td>
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<tr>
<td>Partially Funded</td>
<td>No</td>
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<tr>
<td>Amount in Budget</td>
<td>$156,000</td>
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<tr>
<td>Additional Funding Needed</td>
<td>$ NONE</td>
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<tr>
<td>Source</td>
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<tr>
<td>Internal Transfer</td>
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<tr>
<td>Unanticipated Revenue</td>
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<td>Transfer Between Funds</td>
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<tr>
<td>Contingency</td>
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<tr>
<td>General</td>
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<tr>
<td>Other</td>
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</tbody>
</table>

CLERK’S USE ONLY:

Res. No. 664 A-0 | Ord. No. | Vote – Ayes: | Noes: | Absent: |

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: LAF

Revised Dec. 2002
MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: PROFESSIONAL SERVICES AGREEMENT WITH EINARSON, FOWLER AND WATSON, dba CONOR PACIFIC FOR ON-GOING ENVIRONMENTAL MONITORING, REPORTING, AND TECHNICAL SERVICES
Resolution No. 04-365

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 3, 2004

ACTION AND VOTE:

E) Approve and Authorize the Chairman of the Board of Supervisors to Execute a Professional Services Agreement with Einarson, Fowler and Watson, dba Conor Pacific for Ongoing Environmental Monitoring, Reporting, and Technical Services for the Mariposa County Landfill in the Amount of $24,000

BOARD ACTION: (M)Pickard, (S)Balmain, Res. 04-365 was adopted. Supervisor Bibby advised of spacing problems with the typing that need to be corrected in the agreement. Supervisor Balmain initiated discussion relative to the language in the contract for the services to be provided, and he suggested that the services be provided at the direction of Public Works. The motion was amended, agreeable with the maker and second, to include direction for County Counsel and the County Administrative Officer to clarify the language in the contract relative to the services and that they are not to exceed $24,000/Ayes: Unanimous.

cc: Tom Guarino, County Counsel
    Ken Hawkins, Auditor
    File