DEPARTMENT: Public Works Department  
BY: James J. Petropulos  
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Public Works Director to execute a change order for the Einarson, Fowler & Watson, dba Conor Pacific contract # 03-046 in the amount of $10,000.00 to augment the contract funding for additional costs associated with the required preparation and submittal of the Preliminary Closure & Post Closure Maintenance Plan and the development of a Draft Stormwater Pollution Prevention Plan.

Conor Pacific assists the County in environmental monitoring for the landfill and also in the preparation of technical reports required for submittal to the California Regional Water Quality Control Board (CRWQCB) and California Integrated Waste Management Board (CIWMB). The additional funds requested are for assistance in the preparation of the Preliminary Closure & Post Closure Maintenance Plan that was required for submittal to the CIWMB, LEA & CRWQCB this last fall. Also, the Mariposa County Landfill Facility Stormwater Pollution Prevention Plan draft had to be developed. The two plans mentioned are required documents that enable the County Landfill to stay in compliance with applicable regulations both for the CRWQCB and CIWMB. The plans also provide crucial information to the effective management of the facility now and in the future. This request adjusts the contract amount to provide for the ongoing services required for this fiscal year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The BOS approved the contract in July 2003. Previous Conor Pacific contracts have been approved in prior years for similar services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result inability to pay total amount for services required to generate reports required for the WDR and NPDES Permits 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: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>(X) Yes</td>
<td>( ) No</td>
<td>Partially Funded</td>
<td></td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$ 80,115.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$ 10,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td>SW Professional</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>601-0404-</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>651-0418</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Transfer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>4/5's vote</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>( ) General</td>
<td>( ) Other</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY:
Res. No.  
Ord. No.  
Vote - Ayes:  
Noes:  
Absent:  
Approved  
Minute Order Attached  
( ) No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended  
( ) No Opinion  
Comments:  

Revised Dec. 2002
TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: CHANGE ORDER FOR THE EINARSON, FOWLER & WATSON, dba CONOR PACIFIC CONTRACT #03-046
Resolution No. 04-106

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 16, 2004

ACTION AND VOTE:

C) Authorize the Public Works Director to Execute a Change Order for the Einarson, Fowler & Watson, dba: Conor Pacific Contract #03-046 in the Amount of $10,000 to Augment the Funding for Additional Costs Associated with the Required Preparation of the Preliminary Closure & Post Closure Maintenance Plan and the Draft Stormwater Pollution Prevention Plan

BOARD ACTION: Discussion was held with Jim Petropulos and Steve Engfer/PWD-Solid Waste Manager. (M)Pickard, (S)Bibby, Res. 04-106 was adopted, subject to the Change Order being reviewed and approved by County Counsel/Ayes: Unanimous.

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