

DEPARTMENT: Public Works-Solid Waste

BY: Susan Avery, Solid Waste Mgr.

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes\_\_\_ No(X)\_)

Authorize the Public Works Director to contract with Pacific Gas and Electric Company in the amount of \$64,589.66 to relocate the power lines at the Mariposa County Landfill.

Two power lines must be moved. One line is located directly over the active landfill module, which we have been prohibited from using until the line is moved; and the second line runs directly over the site of the proposed co-compost facility. Please refer to Attachment #1, "Summary of Payments" which lists the cost breakdown for a total cost of \$64,589.66. Funding for this work has been included in the requested FY 2002-2003 Solid Waste Budget, Professional Services, Number 601-0404-651-0418.

The Solid Waste Committee reviewed and supports the relocation of both power lines and is aware of the urgency to complete this work due to both safety issues of power lines in proximity to the current filling location (Attachment #2) and lack of other viable locations to place trash that conform to the planned fill sequence design. An alternate fill location on Module 2 has been identified and should hold a few weeks of trash while this work is completed.

On August 14, 2002 the Board Chairman sent a letter of intent to Pacific Gas and Electric Company notifying them of this urgent work that needs to be completed (Attachment #3).

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

This item was brought before the Board on August 6<sup>th</sup> requesting authorization to complete the work using funds from the Compost Facility Budget and the Solid Waste Professional Services Budget. The Board again reviewed this item at its August 13<sup>th</sup> meeting and authorized the letter from the Board Chairman to Pacific Gas and Electric Company dated August 14, 2002 (Attachment #3).

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

- 1) Alternative: Provide direction on other locations to place the trash after the short-term location is filled.
- 2) Consequences: Continued violation and non-compliance with the California Integrated Waste Management Board LEA's order to remedy the problem.

<b>COSTS:</b> ( ) Not Applicable	
A. Budgeted current FY	\$ 70,000.00
B. Total anticipated costs	\$ 64,589.66
C. Required additional funding	\$ 0
D. Internal transfers	\$ 0
<b>SOURCE:</b> ( ) 4/5ths Vote Required	
A. Unanticipated revenues	\$
B. Reserve for contingencies	\$
C. Source description:	
Balance in Reserve for Contingencies,	
if approved: \$	

**SPECIAL INSTRUCTIONS:**  
List the attachments and number the pages consecutively:

- #1 Contract for Services (p 1- )
- #2 Letter from County Health Department (p )
- #3 Letter from Board Chariman to Pacific Gas and Electric Co. (p )

**CLERK'S USE ONLY:**  
 Res. No.: 02-329  
 Vote - Ayes: 4  
 Absent: \_\_\_\_\_  
 Approved ( ) Denied  
 Minute Order Attached ( ) No Action Necessary  
 Ord. No. \_\_\_\_\_  
 Noes: \_\_\_\_\_  
 Abstained: Reilly  
 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

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**  
 This item on agenda as:  
 \_\_\_\_\_ Recommended  
 \_\_\_\_\_ Not Recommended  
 \_\_\_\_\_ For Policy Determination  
 \_\_\_\_\_ Submitted with Comment  
 \_\_\_\_\_ Returned for Further Action  
 Comment: \_\_\_\_\_  
 C.A.O. Initials: MSW