

DEPARTMENT: Public Works

By: Thomas J. Starling

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes    No X)

Resolution approving and authorizing the Public Works Director to issue a Request for Proposal (RFP) to operate the Mariposa County Landfill.

Approval of this Board item is contingent upon cancellation of existing contract with Mariposa County Total Waste Systems, Inc. (separate Board item).

The Solid Waste Committee has reviewed the (RFP) and believes it is in the best interest of the County to solicit additional proposals in order to contract with the best available operator at the most economical cost.

If approved by the Board the contract is to become effective on November 1, 2000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Staff brought this before the Board on March 9, 1999 and May 4, 1999.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Extend the Contract with Mariposa County Total Waste Systems, Inc. for up to fifteen (15) years.
- 2) Instruct Staff to modify Request for Proposal.

COSTS: (X) Not Applicable

A. Budgeted current FY> \$ \_\_\_\_\_

B. Total anticipated Costs> \$ \_\_\_\_\_

C. Required additional funding> \$ \_\_\_\_\_

D. Internal transfers> \$ \_\_\_\_\_

COSTS: ( ) 4/5th Vote Required

A. Unanticipated revenues> \$ \_\_\_\_\_

B. Reserve for contingencies> \$ \_\_\_\_\_

C. Source description: > \_\_\_\_\_

Balance in Reserve Contingencies, If Approved:  
\$ \_\_\_\_\_

List the attachments and number the pages consecutively:

1. Request for Proposal (12 pgs)

SPECIAL INSTRUCTIONS:

CLERK'S USE ONLY

Res. No.: 00-142 Ord. No.: \_\_\_\_\_

Vote - Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

- Approved  Denied
- 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

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: 



# COUNTY of MARIPOSA

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

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## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: JIM PETROPULOS, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Issuance of a Request for Proposal to Operate the Mariposa County Landfill; Res. 00-142

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 25, 2000

#### ACTION AND VOTE:

**11:34 p.m.** C) Resolution Authorizing the Public Works Director to Issue a Request for Proposal to Operate the Mariposa County Landfill

**BOARD ACTION:** Discussion was held with Jim Petropulos and Tom Starling/PWD-Solid Waste Coordinator, relative to the request. Tom Starling advised of corrections to make the hours of landfill and recycling the same. Further discussion was held relative to changes regarding the removal of the hauling operation; and that the County "may" versus "shall" provide cover material.

**11:59 a.m.** Supervisor Reilly was excused for the rest of the meeting.

Following further discussion, (M)Balmain, (S)Stewart, Res. 00-142 adopted with the changes as discussed/Ayes: Balmain, Stewart, Parker; Abstained: Pickard; Excused: Reilly.

cc: Jeff Green, County Counsel  
Dr. Mosher, Environmental Health  
File