

DEPARTMENT: Public Works

By: Michael D. Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Resolution approving amendment to contract with American Geological Services in the amount of \$12,000 for soil gas survey work, underground fuel tanks, airport, Public Works Project number PW91-55, 96-11, and authorizing the Public Works Director to sign the amendment.

Five underground fuel tanks were removed at the airport last fall. Soil under the tanks on the northside of the runway was clear and no further work is required there. The tanks close to the terminal showed contamination in the soil. Ground water monitoring has been conducted over the past years and has indicated contamination. The Regional Water Quality Control Board is requiring the proposed soil gas investigation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has approved funding for all underground tank removal; the deadline of December 22, 1998 was met. All other sites have received clearance. The airport site requires further work because contamination was observed in the soil and groundwater when the tanks were removed last fall.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. No action. The Regional Water Quality Control Board may institute fines and sanctions.

<p>COSTS: () Not Applicable</p> <p>A. Budgeted current FY> \$ <u>30,000</u></p> <p>B. Total anticipated Costs> \$ <u>12,000</u></p> <p>C. Required additional funding> \$ _____</p> <p>D. Internal transfers> \$ _____</p> <p>COSTS: () 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ _____</p> <p>B. Reserve for contingencies> \$ _____</p> <p>C. Source description: > _____</p>	<p>List the attachments and number the pages consecutively:</p> <p><u>1 Change Order 8, Amending Contract with AGS</u></p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>Balance in Reserve Contingencies, If Approved:</p> <p>\$ _____</p> <p>SPECIAL INSTRUCTIONS:</p>	

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

**AGENDA DATA: 03/23/99
AGENDA ITEM NO.:** _____

CLERK'S USE ONLY

Res. No.: 99-92 Ord. No.: _____
Vote - Ayes: 5 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 for Comment
- Returned for Further Action

Comment: JH