

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes \_\_\_ No X)

Resolution adopting plans and specifications for Woodland Park Well No. 3, Public Works Project No. PW 97-10; authorizing advertisement for formal bids; set bid opening date for January 29, 1998; and authorizing the Public Works Director to award and execute a contract with the lowest responsible bidder.

The existing water well providing service to the park facilities has been tested for water quality and found to exhibit signs of periodic contamination; therefore, this work is required to provide a potable water supply to the Woodland Park facilities. This facility falls under the State regulations for a "Community Water System."

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved funding for this project in the F.Y. 97/98 budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will require continued disinfection measures at the existing water well and the potential for the need to abandon public use of the water system.

<p>COSTS: ( ) Not Applicable</p> <p>A. Budgeted current FY&gt; \$ <u>35,068</u></p> <p>B. Total anticipated Costs&gt; \$ <u>35,068</u></p> <p>C. Required additional funding&gt; \$ <u>0</u></p> <p>D. Internal transfers&gt; \$ _____</p> <p>COSTS: ( ) 4/5th Vote Required</p> <p>A. Unanticipated revenues&gt; \$ _____</p> <p>B. Reserve for contingencies&gt; \$ _____</p> <p>C. Source description: &gt; C.I.P. budget _____</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS:</p> <p>List the attachments and number the pages consecutively:</p> <p><u>1. Bid Form (entire package may be reviewed at Board Clerk)</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**CLERK'S USE ONLY**

Res. No.: 98-13 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: \_\_\_\_\_

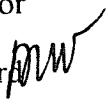
\_\_\_\_\_

C.A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

---

TO: MIKE EDWARDS, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board   
SUBJECT: WOODLAND PARK WATER WELL NO. 3; RES. 98-13

---

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 6, 1998

ACTION AND VOTE:

Consent Agenda item 3 - Discussion was held with Mike Edwards, Public Works Director. Supervisor Parker suggested that other options be explored and that more information be obtained relative to the current well. Supervisor Balmain requested itemized cost information for the project. Clif Price, PWD-Facilities Maintenance Manager, provided input on the existing water systems. (M)Stewart, (S)Parker, item 3 was approved, with direction for Public Works to bring back information on the cost breakdown of the project. Mike Edwards advised that they will bring back the contract for award. Ayes: Unanimous.

CA-3 Resolution Adopting Plans and Specifications for Woodland Park Water Well No. 3 Authorizing Advertisement for Formal Bids; Set Bid Opening Date for January 29, 1998; and Authorize Public Works Director to Award and Execute a Contract with the Lowest Responsible Bidder, Public Works Project Number PW 97-10 (Public Works); Res. 98-13, with direction given to staff

cc: Jeff Green, County Counsel  
David Conway, Environmental Health  
Ken Hawkins, Auditor  
File