DEPARTMENT: Public Works

By: Marty Allan Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: [Policy Item: Yes ____ No ×)

Resolution authorizing a written agreement between the County, Mercy Ambulance and Chase's Foothill Petroleum to allow Mercy Ambulance to use the Coulterville keylock fuel system for the northside ambulances.

The County would track the fuel usage by meter readings at the end of each month. This information would be given to Chase to bill Mercy Ambulance. Chase would then credit the County for the fuel. Mercy currently has an above-ground fuel tank supplied by Chase in the Coulterville yard for their fueling needs. This tank needs to be moved out of the yard as part of the hazardous material cleanup at the site. Mercy has not been able to find a secure area to relocate the tank and has asked for our help in the matter. The County would not be involved in the resale of fuel.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mercy currently has a contract with the County to provide ambulance service to all parts of the County. No other action has taken place regarding fueling.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve and have Mercy look for other alternatives.

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:
$_______

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1) Memo from Allen to Green
2) Correspondence from Chase's
3) Memo Green to Allan
4) Letter from Mercy Ambulance

CLERK'S USE ONLY
Res. No.: 98-124 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 with Comment
☐ Returned for Further Action

Comment: __________________________

C.A.O. Initials: ______
INTEROFFICE MEMO:

TO: Jeffrey Green, County Counsel

FROM: Marty Allan, Fleet/Fiscal Manager

SUBJECT: Mercy Ambulance Fuel Purchases in Coulterville

Mercy Ambulance needs to remove their above ground diesel storage tank in the Coulterville yard as part of the hazardous material cleanup at that site. They have not been able to find a secure site to relocate there tank and are asking the County to work with them. I have told them that we cannot resell fuel to them and that any arrangement would have to be made with Chase's Foothill Petroleum.

Chris Chase has proposed that if we allowed Mercy to use a key-lock position they would bill Mercy directly for fuel used based on our end of the month meter reading. They would then credit the County for that amount on the next fuel. We have room in our key-lock system to accommodate their request.

Is this something that could be done as long as the County has a contract with them? Do you see any problem from the County standpoint?

cc: Michael Edwards, Director Public Works
    Doug Balmain, Supervisor, District II

attachment: Letter from Chase's
Subject: Mercy Ambulance fuel purchases for Coulterville

Mercy needs to remove the diesel storage tank from the County yard, they are having a problem finding a secure site to locate the tank in the Coulterville area. They would like to be able to utilize the County keylock fuel facility since there is no other fuel in Coulterville.

One solution might be that Mercy could be allowed to use a position on the County Keylock system. At the end of each month the County reads the meter to determine Mercy's usage. At the next time of delivery Chase's would short bill the County that number of gallons and bill those gallons to Mercy.

This should be done on a trial basis and be revocable at any time by all parties.

C.F.I.
M E M O R A N D U M

DATE:        April 28, 1998

TO:          Marty Allan, Fleet/Fiscal Manager

FROM:        Jeffrey G. Green, County Counsel

RE:          Mercy Ambulance Fuel Purchases in Coulterville

Thank you for your memorandum of April 23, 1998 regarding the above matter. I see no problem with this arrangement as long as the Board of Supervisors agrees to accommodate the request and a written Agreement between the County, Mercy Ambulance, and Chase' Petroleum is prepared.

Should you have any additional questions regarding this matter, please feel free to contact me.

sa
April 30, 1998

Board of Supervisors
Mariposa County
Re: Fuel in Coulterville

Dear Board of Supervisors,

I am writing in support of a proposal by Marty Allan and myself to allow Mercy to buy fuel out of the County’s fuel tank located in the County yard in Coulterville. This fuel would actually be purchased from Foothill Petroleum, not the County. The way the current and past ambulance providers have been acquiring fuel was through an old, above ground fuel tank that is owned by the Hospital. That is not allowed any more. This has left Mercy without a fuel source in Coulterville. We must have a fuel source in Coulterville.

Without a consistent around the clock fuel supply, Mercy would be handicapped in performing its duty under our County contract. Please approve this request for the use of the County’s fuel tank.

Sincerely,

Richard F. Roesch
President
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Allow Mercy Ambulance to Use the Coulterville Keylock Fueling System; Res. 98-174

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 12, 1998

ACTION AND VOTE:

A)Resolution Authorizing Public Works to Negotiate a Written Contract Agreement Between the County, Mercy Ambulance and Chase’s Foothill Petroleum to Allow Mercy Ambulance to Use the Coulterville Keylock Fueling System for Northside Ambulances and Authorize the Public Works Director to Execute the Agreement Upon Review by County Counsel

BOARD ACTION: (M)Parker, (S)Pickard, to approve both items was withdrawn by maker and second to allow for consideration of each item individually. Following discussion, (M)Stewart, (S)Balmain, Res. 98-173 adopted authorizing use of window decals for fleet maintenance vehicles as recommended/Ayes: Unanimous. Following discussion with Mike Edwards and Marty Allan/PWD Fleet-Fiscal Manager, (M)Balmain, (S)Stewart, Res. 98-174 adopted authorizing agreement for the Northside ambulances to use the Coulterville keylock fueling system as requested. Supervisor Pickard requested that this arrangement be tied to an on-going contract, and if no contract exists, that there be a sunset clause. Motion was amended, agreeable with maker and second, to include direction for Mercy Ambulance to prepare the agreement. Ayes: Unanimous.

cc: Jeff Green, County Counsel
Chase’s Petroleum
Mercy Ambulance
Ken Hawkins, Auditor
File