

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes X No)

Resolution authorizing the Public Works Director to execute an agreement for archaeological services with California State University Stanislaus Foundation and Dr. Kyle Napton for investigation of the proposed site of the expansion of the Don Pedro Wastewater Treatment Plant (\$1,210). Funding is available within the C.I.P. line for this project.

An archaeological investigation is the next step to complete the environmental documentation required in order to move forward with the purchase of the land for the site of the wastewater treatment plant rehabilitation and expansion. Dr. Napton is a very well-qualified professional who has performed archaeological site investigations involving other projects for the Public Works Department.

Public Works will soon present the revised Project Report to the Board for approval.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past, the Board has approved similar agreements for archaeological investigations of other County projects.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve. If the environmental documentation is not completed in a timely manner, we will not be able to go forward with the purchase of the land, and thus, fall further behind in completion of this project and be subject to fines by the State.
2. Select another qualified archaeologist. This also will cause a further delay in moving ahead with this project.

COSTS: () Not Applicable

A. Budgeted current FY>	\$ 137,435
B. Total anticipated Costs>	\$ 1,210
C. Required additional funding>	\$ -0-
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:

I. Agreement and Scope of Work

CLERK'S USE ONLY

Res. No.: 97-228 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: gh

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: PROPOSED DON PEDRO WASTEWATER TREATMENT PLANT
REHABILITATION AND EXPANSION; RES. 97-228

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 10, 1997

ACTION AND VOTE:

Consent agenda item 2 - Supervisor Balmain requested that Public Works have the authorization to include the review of an alternative parcel if the preferred parcel is not available. Discussion was held concerning this matter. Mike Edwards, Public Works Director, advised that they are looking at various funding sources for this project. (M)Parker, (S)Balmain, item 2 was approved, with change to double the contract amount and increase the scope of services to include review of two parcels/Ayes: Unanimous.

CA-2 Resolution Authorizing the Public Works Director to Execute Agreement for Archaeological Services with California State University Stanislaus Foundation and Dr. Kyle Napton for Investigation of the Site of the Proposed Don Pedro Waste Water Treatment Plant Rehabilitation and Expansion (\$1,210) (Public Works); Res. 97-228 adopted with change to double the contract amount and increase the scope of services to include review of two parcels

cc: Jeff Green, County Counsel
Ken Hawkins, Auditor
File