

DEPARTMENT: Public Works

By: Thomas J. Starling

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Resolution approving co-composting mixed solid waste request for proposal (RFP) and authorizing submittal to the previously selected vendors.

Representatives from Integrated Recycling, Inc. (IRI), the consultant on the project, will make the presentation on the RFP and will assist in answering any questions.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Numerous presentations have been made to the Board on this project. The most recent being on October 8, 1996 when the staff was directed to contract with IRI to assist with the preparation of the RFP. Public Works has kept the Board informed through means such as quarterly status reports.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Do not approve the RFP and direct staff to make changes as directed by the Board.
- 2) Do not approve the RFP and cancel the project. The County would need to continue with its original plan to comply with AB 939, the cost of which has not been budgeted. This scenario would not solve the other problems such as soil as cover material, Subtitle D compliance and septage/sludge disposal.

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. Request for Proposal
- _____
- _____
- _____
- _____
- _____
- _____
- _____
- _____

CLERK'S USE ONLY

Res. No.: 97-307 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:

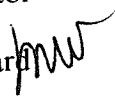
- Recommended
- Not Recommended
- For Policy Determination
- Submitted With Comment
- Returned for Further Action

Comment: _____

C.A.O. Initials: 

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: CO-COMPOSTING PROJECT MIXED SOLID WASTE REQUEST;
RES. 97-307

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 22, 1997

ACTION AND VOTE:

12:09 p.m. Mike Edwards, Public Works Director;

A) Resolution Approving Co-Composting Project Mixed Solid Waste Request for Proposal (RFP) and Authorizing Submittal to the Previously Selected Potential Vendors
BOARD ACTION: Mike Edwards presented the Board with a list of six qualified vendors, and he introduced persons who were present and thanked everyone who has worked on this project. Discussion was held. Supervisor Balmain requested that the water issue be addressed -- Public Works advised that they will prepare an addendum to the RFP to clarify this issue. (M)Parker, (S)Balmain, Res. 97-307 adopted/Ayes: Unanimous.

cc: Jeff Green, County Counsel
Brian Hodge, Environmental Health
File