

DEPARTMENT: Public Works

By: Thomas J. Starling

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Resolution approving and authorization for Director of Public Works to execute a contract with Einarson, Fowler and Watson (EFW) for special geologic and hydrogeologic services at the Mariposa County Landfill for FY 1997/98 and authorization to extend contract for two additional one-year periods if there are no appreciable changes in service or cost (\$15,000).

This action is justified as EFW has been providing geologic and hydrogeologic services to the County since 1990 and is very familiar with how state/federal mandates affect our landfill. Staff feels EFW is the most qualified company to provide technical services for which staff does not have sufficient expertise. EFW's schedule of fees are competitive within the industry. Funding is available in the 1997/98 Solid Waste budget without fee adjustment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has used EFW for landfill technical services since 1990. The most recent professional services contract was executed in July 1996, (Res. 96-316).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Do not approve the contract and direct staff to proceed with a professional services solicitation process. It will take approximately two months for the RFP/interview/selection/contracting procedures. No other firm is likely to have the specific expertise to best serve the needs of the landfill.
- 2) Do not approve these services and be subject to possible fines by the CRWQCB.

COSTS: () Not Applicable

A. Budgeted current FY> \$ 15,000

B. Total anticipated Costs> \$ 15,000

C. Required additional funding> \$ _____

D. Internal transfers> \$ _____

COSTS: () 4/5th Vote Required

A. Unanticipated revenues> \$ _____

B. Reserve for contingencies> \$ _____

C. Source description: > Solid Waste Enterprise

Balance in Reserve Contingencies, If Approved:
\$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Contract for Services (9ppgs)

CLERK'S USE ONLY

Res. No.: 97-395 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: _____

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 *MW*

SUBJECT: CONSENT AGENDA ITEM 3
RESOLUTION AUTHORIZING DIRECTOR OF PUBLIC WORKS TO
EXECUTE A CONTRACT WITH EINARSON, FOWLER AND
WATSON FOR SPECIAL GEOLOGIC AND HYDROGEOLOGIC
SERVICES AT THE MARIPOSA COUNTY LANDFILL

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on October 7, 1997

ACTION AND VOTE:

Consent Agenda item 3 - Discussion was held with Mike Edwards, Public Works Director. Supervisor Balmain expressed concern with some of the rates in the contract. Mike Edwards advised that administratively they could try to negotiate the rates; however, they have not been billed for the specific items in question for services provided. (M)Balmain, (S)Pickard, item 3 was approved/Ayes: Unanimous.

CA-3 Resolution Authorizing Director of Public Works to Execute a Contract with Einarson, Fowler and Watson for Special Geologic and Hydrogeologic Services at the Mariposa County Landfill for Fiscal Year 1997-98 and Authorization to Extend Contract for Two Additional One-Year Periods if there are no Appreciable Changes in Services or Cost (\$15,000) (Public Works); Res. 97-395

cc: File