

95-51

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x)

Resolution authorizing the award of contract for the Coulterville Road Yard Above-Ground Keylock Fuel System, Public Works Project 94-11, to Yosemite Falls Pump Service and transfer an additional \$9,000 for the project budget.

In addition to the above-ground fueling system, the contract includes removal of three existing underground tanks and the existing fueling island. It also includes final cleanup of any contaminated soil that exists on site.

Two bids were received for this project. The low bid was \$44,576.00. The one other bid was \$48,496.31. The recommended contract bid is for \$44,576. The recommended budget is for \$49,000 to include an appropriate contingency.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

One of the three tanks developed a small leak in 1991 and was immediately emptied. Subsequent investigations revealed no off-site migration of contaminants.

The Board approved total funding of \$40,000 from the Road Fund for this project in the 93/94 budget, and this amount has been carried over in the 94/95 budget.

The Board previously authorized the purchase of two second-hand keylock units from a local vendor.

The Board previously requested that private vendors be contacted to determine if there is interest in a private cardlock fueling system in the Coulterville area. Contacts made by Public Works have been negative (see attached memo).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will delay completion on this project. State law requires that all non-conforming underground tanks be removed by 1998.

COSTS: () Not Applicable	
A. Budgeted current FY	\$40,000
B. Total anticipated costs	\$49,000
C. Required additional funding	\$9,000
D. Internal transfers	\$
SOURCE: (X) 4/5th Vote Required	
A. Unanticipated revenues	\$
B. Reserve for contingencies	\$
C. Source description: Road Fund	
Balance in Reserve Contingencies,	
if approved: \$	

- SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Budget Action Form
 2. Bid results
 3. 1/25/95 memo Johnson to Edwards

CLERK'S USE ONLY

Res. No.: 95-51 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: _____ Abstained: 2
 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
County of Mariposa, State of California
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: _____

A.O. Initials: 

**COUNTY OF
MARIPOSA**

BUDGET ACTION FORM

DEPT/DIV: Public Works

CONTACT: Michael D. Edwards

DATE: January 31, 1995

PHONE: 966-5356

ACTION REQUESTED: (Check All That Apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required):** Amending the total amount available in the County Budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- Transfer by Board of Supervisors (3/5ths Vote Required):** Moving existing appropriation from one budget to another, or between categories within a budget unit;
- Transfer by Administrator:** Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);
- Transfer by Auditor:** Moving salaries between line items to accomodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accomodate minor variations from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
002-0301-581-1090	Road Contingency	(\$9,000.00)
002-0301-581-0680	Coulterville Keylock	\$9,000.00

Justification: See attached Board item.

Department Head Signature: *Michael D. Edwards* Date: 1/31/95
 Approved By: Res. No. 95-51 Clerk: *ms* Date: 2-7-95
 Administrator: _____ Date: _____
 Auditor: *[Signature]* Date: 1-31-95

AUDITOR'S USE ONLY:

Description: _____ Transfer No.: _____
 _____ B.R. No.: _____