

95-142

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356
Director

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

Public Works recommends that the Board increase the budget for installing an above-ground keylock fuel system in the Coulterville Road Yard, PW 94-11 and authorize the Public Works Director to execute a change order with Yosemite Falls Pump Service, the contractor for this project.

The contract includes removal of three existing underground tanks and the existing fueling island. This project includes final cleanup of any contaminated soil that exists on site. When the tanks were removed, contaminated soil from both diesel and gasoline were found in the excavation. The Department of Public Works is under orders from the Regional Water Quality Control Board to continue removing contaminated soil until no more fuel is detected. We estimate this may require a maximum of 500 cubic yards. The original contract allowed for 50 cubic yards. The change order allows for an additional 450 cubic yards. The excavated contaminated soil is being stockpiled at the Coulterville Road Yard, and will eventually be used in fill under roadways. The negotiated unit price for the excavation and fill is the same unit price as for the original bid, even though the contractor has been required to bring in additional larger and heavier equipment and to dig under more difficult conditions.

The recommended change order is for a maximum of \$29,250.00. If the contamination cannot be excavated within this limit, the Public Works Department will return to the Board for additional financing authorization. We also plan to negotiate a change order for this project to install night lighting; if necessary, we will return to the Board for authorization. Funding is from Road Funds Account #002-0301-581-0430

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved total funding of \$40,000 for this project in the 93/94 budget. This amount carried over in the 94/95 budget. The contract was awarded to Yosemite Falls Pump Service on February 7, 1995 at a cost of \$44,576 and the Board authorized the additional \$4,576 at that time, plus engineering and construction management and inspection, totaling \$49,000.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will delay completion of this project. State law requires that all non-conforming underground tanks be removed by 1998. The tanks have now been removed, but the excavation remains open pending completion of contaminant removal. Meanwhile, yard operations are experiencing inconvenience due to space limitations.

COSTS:		() Not Applicable
A.	Budgeted current FY	\$ 49,000
B.	Total anticipated costs	\$ 78,250
C.	Required additional funding	\$ 29,250
D.	Internal transfers	\$ _____
SOURCE:		() 4/5th Vote Required
A.	Unanticipated revenues	\$ _____
B.	Reserve for contingencies	\$ _____
C.	Source description: 002-0301-581-0430	_____
Balance in Reserve Contingencies,		_____
if approved: \$		_____

SPECIAL INSTRUCTIONS:	
List the attachments and number the pages consecutively:	
1.	Change Order 1 _____
2.	Budget Action Form _____
_____	_____
_____	_____

CLERK'S USE ONLY

Res. No.: 95-142 Ord. No. _____

Vote - Ayes: 4 Noes: _____

Absent: _____ Abstained: None

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: April 3, 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 accommodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accommodate minor variations from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
002-0301-581-0430	Rents & Leases Equip.	\$29,250.00
002-0301-581-0680	Coulterville Tank	\$29,250.00

Justification: See attached Board item.

Department Head Signature: *Michael D. Edwards* Date: 4/3/95
 Approved By: Res. No. 95-142 Clerk: *mw* Date: 4-4-95
 Administrator: _____ Date: _____
 Auditor: *Karen Hecker* Date: _____

AUDITOR'S USE ONLY:

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

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Change Order for Coulterville Road Yard
Fuel Tank Project;
Resolution Number 95-142

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 4, 1995

ACTION AND VOTE:

10:03 a.m. Mike Edwards, Public Works Director;
-) Off-agenda Item - Mike Edwards presented request for action on a Change Order for the Coulterville Road Yard Fuel Tank project. (M)Balmain, (S)Stewart, Board waived its rules requiring 72 hours agenda noticing to consider the request, finding timeliness is an issue so that the contractor is not held up for another week, and the current situation is causing an inconvenience in logistics for the northside road crew, and the matter was not known about at the time the agenda was prepared/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber. Following discussion, further consideration of the request was continued to later this date.

Further discussion was held with Dave Tucker/PWD-Senior Civil Engineer, concerning request for a Change Order for the Coulterville Road Yard Fuel Tank project. (M)Balmain, (S)Stewart, Res. 95-142 adopted approving the Change Order/Ayes: Reilly, Balmain, Stewart, Parker; Abstained: Taber.

cc: Jeffrey G. Green, County Counsel
Ken Hawkins, Auditor
File