

DEPARTMENT: Public Works

By: Thomas J. Starling Phone: 966-5356
Solid Waste Coordinator

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_X)

Resolution approving and authorizing the Public Works Director to execute a Contract for Services with Einarson Geoscience, Inc. (EGI) to provide special geologic and hydrogeologic services on an as-needed basis, for FY 1995/96.

This action is justified as EGI 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 EGI is the most qualified company to provide technical services for which staff does not have sufficient expertise. EGI's schedule of fees are competitive within the industry. Funding is available in the 1995/96 baseline budget without fee adjustment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has used EGI for landfill technical services since 1990. The most recent professional services contract was executed in November, 1994 (Res. 94-489).

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	\$
SOURCE: () 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) Contract for Services (8pg)

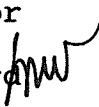
CLERK'S USE ONLY
Res. No.: 95-331 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: Taber Abstained: _____
 Approved () Denied
 Minute Order Attached () No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: _____
ATTEST: MARGIE WILLIAMS, Clerk of the Board
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: W

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: Contract with Einarson Geoscience, Inc.,
Regarding Special Geologic and Hydrogeologic Services
at the Mariposa County Landfill; Res. 95-331

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 11, 1995

ACTION AND VOTE:

9:20 a.m. Mike Edwards, Public Works Director;
Resolution Approving and Authorizing Public Works Director to
Execute Contract with Einarson Geoscience, Inc., for Special
Geologic and Hydrogeologic Services at the Mariposa County
Landfill for Fiscal Year 1995/96 (\$15,000)
BOARD ACTION: Mike Edwards, Public Works Director and Tom
Starling, Solid Waste Coordinator, made contract presentation.
Discussion of the significant costs associated with hiring a
Geologist within the Public Works Department to perform services.
Public Works Director explained that consultants are very
competent and familiar with our landfill. (M) Stewart, (S)
Balmain, with discussion. Mike Edwards informed the Board that
the first quarter State monitoring contains good news, in that it
shows very little contamination. A copy will be coming to the
Board. No further discussion, Res. 95-331 adopted authorizing
Public Works Director to execute contract/Ayes: Reilly, Balmain,
Stewart and Parker; Excused: Taber.

cc: Ken Hawkins, Auditor
Jeffrey G. Green, County Counsel
Dr. Mosher, County Health Officer/Environmental Health
File