

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: MIKE EDWARDS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board 

SUBJECT: Contract Re Landfill

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 3, 1995

ACTION AND VOTE:

10:19 a.m. B) Resolution Awarding Contract for the Landfill Cover Material, Public Works Project Number PW 95-01, and Authorizing Public Works Director to Execute a Contract with the Bidder Whose Bid is Most Advantageous to the County, as Approved by the Board of Supervisors (Continued from 09/19/95 and 09/26/95)

BOARD ACTION: Mike Edwards advised that both bidders (Mr. Long and Mr. Newman) agreed that the bid bonds be returned and they would reinstate them within six months, and hold their bid amounts at the current level for six months - this would allow them time to pursue the proper permits. Discussion was held concerning the bidders proposals submitted to Total Waste Systems to provide soil in the interim - Mr. Newman is currently permitted for 2,500 cubic yards, and Mr. Long for 7,500 cubic yards.

At 10:30 a.m., Chairman opened and continued the three scheduled Public Hearings to after this discussion.

Further discussion was held relative to providing landfill cover material. Stu Katte/Total Waste Systems, commented on the quotes and delivery. Discussion was held relative to options and conditions for French Camp Road if soil is hauled from the Newman parcel. Supervisor Parker requested a mechanism be established for people who are willing to haul soil to the landfill.

(M)Balmain, (S)Stewart, Res. 95-430 adopted rejecting bids submitted for landfill cover material; accepting two quotes submitted to Total Waste Systems at the cubic yard price in the amount of 2,500 cubic yards/Newman, with the condition that Mr. Newman meet Planning Department requirements, and 7,500 cubic yards/Long and directing Public Works to negotiate for material to cover the interim period; and to proceed with the bid process

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when the appropriate permits are obtained by the previous bidders, with further direction that the bid specifications require that all permits and licenses be in place and covered with a performance bond. Further discussion was held. County Counsel suggested that Public Works include in the bid specifications the right to impose mitigation measures on future bids. Ed Johnson/Planning and Building Director, clarified that the current permit for Mr. Newman is for french drains. Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber.

cc: Jeffrey G. Green, County Counsel  
Ken Hawkins, Auditor  
Ed Johnson, Planning and Building Director  
File

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 award a contract for Landfill Cover Material, Public Works project number PW 95-01, and authorize the Public Works Director to execute a contract with the bidder whose bid is most advantageous to the County, as approved by the Board of Supervisors.

This project provides for one year of cover material to be delivered to the landfill, including stockpiling for winter use. The contract can be renewed up to five years, based on the California Integrated Waste Management Board Cost of Living Index. Specifications were approved by the Board on August 15, 1995, with bid opening on September 15, 1995.

Because of the need under this contract to stockpile 2000 cubic yards of winter cover material by November 15, in addition to the normal delivery, Public Works is requesting Board action for the award of this contract on the Tuesday (September 19) immediately following the Friday (September 15) bid opening. On Friday afternoon, as soon after the bid opening as possible, Public Works will hand deliver analysis and recommendations regarding the bids to Board Members for incorporation into this Board Package. Said analysis and recommendations will also be made available to the public at the Board offices on Friday afternoon, in accordance with the requirements of the Brown Act. This information is also necessary for consideration by the Board during the annual Solid Waste Enterprise fee hearing scheduled for Monday, September 18, 1995.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On August 15, the Board approved the specifications for the landfill cover, and directed the Department of Public Works to proceed with formal bids, with bid opening on September 15, 1995. The Board also requested information on the cost and feasibility of hauling material from the Fair Grounds for land fill cover. We will include a discussion of this with the bid results and recommendation.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

1. Direct Public Works to come before the Board on October 3, 1995 with a request for award. This would be the normal time frame for Board consideration, following the September 15 bid opening.
2. No action or a delayed action will delay stockpiling and delivery of cover material necessary for landfill operation. A negotiated arrangement with TWS will continue.

COSTS: (X) Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated costs \$ \_\_\_\_\_

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:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**CLERK'S USE ONLY**

Res. No.: 95-430 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  
 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:   *MW*