

44-115

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

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

Accept the proposal from Nolte and Associates for the predesign services for the Lake Don Pedro Sewer Zone wastewater treatment system rehabilitation and authorize the Public Works Director to negotiate and execute the contract (after review and approval by County Counsel). Refer to attached proposal.

This work is necessary to continue with the design/funding process. It can be thought of as Step 2 in a 3-step process. Step 1 was completed with the presentation of the Facility Needs Study recently. Step 3 will be preparation of construction plans, specs, cost estimates and contract documents. Applications for funding will be made as the predesign services near completion.

This work is budgeted with \$40,000 from a Water Agency grant and \$43,000 from a mitigation fee paid by the Don Pedro Townhouse project. Approximately \$11,000 has been spent to date on Step 1.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 22, 1994, staff and Nolte and Associates presented the Facility Needs Study and a proposed scope of work for Step 2. The Board directed staff to return with an expanded scope for Step 2 to include further evaluation of alternatives to possibly reduce overall costs and future operating costs. A request was made to closely investigate funding sources and means to pass some costs on to future connections.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Direct staff and Nolte and Associates to revise proposal. This would cause a delay.
2. Direct staff to solicit competitive proposals. This is not recommended as a new engineer would take extra costs and time to become familiar with the many problems in this district.

COSTS: () Not Applicable	
A. Budgeted current FY	\$83,000
B. Total anticipated costs	\$37,250
C. Required additional funding	\$0
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. Proposal from Nolte and Associates

CLERK'S USE ONLY

Res. No.: 94-115 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

mw 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: *[Signature]*