

94-116

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356

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

Resolution appropriating the necessary funds and authorizing the Public Works Director to execute an Agreement with WHF, Inc., upon review and approval by County Counsel, for remedial environmental investigation of a contaminated site at the Mariposa County Airport fueling site.

The cost of the investigation is not to exceed \$16,000, and the scope of work consists of drilling monitoring wells, collection and analysis of samples, survey well elevations and provide project management, field geology, logs, mapping and certified professional reports.

This work does not include actual remediation and cleanup costs if such is proven necessary.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 9, 1993 the Board adopted Resolution 93-147 authorizing Public Works to hire a consultant for preliminary environmental investigation on five suspected contaminated sites owned by the County. The airport fueling facility was one of the five. WHF Inc. was selected for the work.

On March 15, 1994, the Health Department presented a status report to the Board regarding the results of the preliminary investigations on these sites. It is strongly suspected that groundwater has been impacted at the airport site. The Board adopted Resolution 94-69 to expend \$16,000 from the Airport budget with reimbursement contingent on the mid-year budget review. Please note, as discussed below, there are insufficient funds in the Airport budget for these costs. A total of \$9,716.48 has been expended to date on the airport investigation.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve. The County could be fined and in violation of State WQBC mandate to clean up contaminated sites.
2. Direct staff to research other methods of remediation.

COSTS: () Not Applicable	
A. Budgeted current FY	\$0
B. Total anticipated costs	\$16,000
C. Required additional funding	\$16,000
D. Internal transfers	\$
SOURCE: (X) 4/5th Vote Required	
A. Unanticipated revenues	\$
B. Reserve for contingencies	\$8,000
C. Source description: G.F. Contingency	
Balance in Reserve Contingencies,	
if approved: \$	55,124.

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Agreement with WHF Environmental Consultants, Inc.
2. Budget Action Form

*Please note that these are insufficient funds available in the Airport Taxiway Fund. This cost was not budgeted. Previous airport expenses in this regard total \$9,716.48. Therefore, it is proposed that \$8,000 be expended from the Airport Fund and the balance transferred from Reserve for Contingencies

CLERK'S USE ONLY

Res. No.: 94-116 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: 

COUNTY OF
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Public Works

CONTACT: Michael D. Edwards

DATE: April 4, 1994


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>
001-0161-427-0787	General Contingency Transfer Out	(\$8,000)
005-5903-309-1600	Taxiway Construction Transfer In	\$8,000
001-0104-414-1090	General Contingency	(\$8,000)
005-0309-593-1090	Taxiway Contingency	\$8,000
005-0309-593-1090	Taxiway Contingency	(\$8,000)
005-0309-593-0676	Miscellaneous Expense	\$8,000

Justification: See attached Board Agenda

Department Head Signature:  Date: 4/9/94
 Approved By: Res. No. 94-116 Clerk: msw Date: 4-12-94
 Administrator: _____ Date: _____
 Auditor: _____ 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: Agreement With WHF, Environmental Consultants,
Inc., Re Remedial Environmental Investigation
Of A Contaminated Site (Mariposa County Airport
Fueling Site)
Resolution Number 94-116

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on April 12, 1994

ACTION AND VOTE:

10:28 a.m. Mike Edwards, Public Works Director;

B) Resolution Appropriating Funds from Reserve for Contingency (\$8,000) and Authorizing the Public Works Director to Execute an Agreement with WHF Environmental Consultants Inc., for Remedial Environmental Investigation of a Contaminated Site at the Mariposa County Airport Fueling Site (4/5ths Vote Required)

BOARD ACTION: Mike Edwards advised of discrepancy in the use of the terms "proposed" versus "estimate" between the contract and the letter attachment. (M)Erickson, (S)Balmain, Res. 94-116 adopted, with Agreement to be corrected to the satisfaction of County Counsel/Ayes: Unanimous.

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