

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356
Director

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

Public Works recommends that the Board award the contract for Pump Replacement and Rehabilitation, Coulterville Wastewater Pump Station No. 1, Project Number PW 93-06 to the low bidder, Jim's Well Service of Coulterville, in the amount of \$18,813.88.

Public Works estimated the cost at \$15,000 at the time the Plans and Specs were approved. (3/22/94). It subsequently came to our attention that groundwater leakage was occurring in the wet well, requiring repair. This added the expensive cost of confined space entry to the project, whereas before, the pumps could have been installed from the surface without entering the wet well. One other bid meeting the specifications was received, of \$19,714.20 from Rain for Rent of Bakersfield.

The Public Works Director recommends that this project be funded 50% from the Coulterville Sewer Area's Utility Capital Fund, and 50% from County Water Agency funds. Refer to a related item before the Water Agency this date.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 22, 1994, the Board was presented with the Nolte & Associates Study that identified needs and costs of the District. This project was included in that report. Improvements to this pump station, located adjacent to the Hwy 49 Bridge over Maxwell Creek, have also been recommended by the Coulterville Service Area Advisory Board. This is the main sewer lift station that pumps sewage from the town of Coulterville out to the wastewater treatment plant. The existing pumps have a long history of maintenance problems and problems with maintaining prime on the pumps. The Board has not taken any action with regard to this pump station since its original installation approximately 15 years ago.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will delay completion of this project. Potential sewage spills could result.

COSTS: () Not Applicable	
A. Budgeted current FY	\$ 0
B. Total anticipated costs	\$18,815.
C. Required additional funding	\$18,815.
D. Internal transfers	\$
SOURCE: () 4/5th Vote Required	
A. Unanticipated revenues	\$
B. Reserve for contingencies	\$
C. Source description: 50% Water Agency; 50% Coulterville Capital Fund	
Balance in Reserve Contingencies,	
if approved: \$	

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

1. Bid Results
2. Budget Action Form

CLERK'S USE ONLY

Res. No.: 94-180 Ord. No. _____

Vote - Ayes: 5 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: *EW*

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *mw*
SUBJECT: Water Agency Funds for Correction of
Problems Identified with the Coulterville
Water and Sewer Systems
Resolution Number 94-179; and
Contract for Pump Replacement/Rehabilitation
Re Pump Station No. 1 (PW No. 93-06)
Resolution Number 94-180

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 17, 1994

ACTION AND VOTE:

Mike Edwards, Public Works Director;

A) Discussion and Direction by the Board of Supervisors and the MARIPOSA COUNTY WATER AGENCY on Request from the Coulterville County Service Area Advisory Board to Provide Water Agency Funds for Correction of Problems Identified with the Coulterville Water and Sewer Systems; and

B) Resolution Awarding Contract for Pump Replacement and Rehabilitation of Coulterville Wastewater Pump Station No. 1, Public Works No. 1, Public Works Project Number PW 93 Service, Coulterville and Appropriating Funds from Water Agency and Coulterville Capital Fund for this Project (\$18,815) (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Mike Edwards. Input from the public was provided by: Walt McClary and Carl Harla. (M) Erickson, (S) Balmain, Res. 94-179 adopted directing that the immediate costs be funded from the

NOTE - ORIGINAL MINUTE ORDER IS ATTACHED TO RES. 94-179

MINUTE ORDER
Mike Edwards, Public Works Director
May 17, 1994
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Coulterville Capital Fund with request to be made for reimbursement from Water Agency Funds; Public Works staff to come back with information on the full costs next month and pursue other funding options; and Res. 94-180 adopted awarding contract for pump replacement and appropriating funds/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Edward Johnson, Planning & Building Director
Jim Evans, Housing and Community Development
Agency Director
Joan Tune/Chairman
Coulterville Town Planning Advisory Council
Jeffrey G. Green, County Counsel

COUNTY OF
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Public Works

CONTACT: Michael D. Edwards

DATE: May 9, 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>
054-0901-851-0787	Transfer out Water Agency	(\$9,407.50)
361-1400-820-0787	Transfer Out Utility Capital	(\$9,407.50)
061-0901-309-1600	Transfer In Coulterville	\$18,815.00
061-0901-309-1600	Transfer Out ^{In} Coulterville	(\$18,815.00)
061-0901-852-1090	Coulterville Contingency	\$18,815.00
061-0901-852-1090	Contingency	(\$18,815.00)
061-0901-853-0677	Fixed Asset Pump Replacement and Rehabilitation	\$18,815.00

Justification: See attached Board item.

Department Head Signature: *Michael D. Edwards* Date: 5/9/94
 5/17-Approved By: Res. No. 94-180 Clerk: *ms* Date: 5-24-94
 Administrator: _____ Date: _____
 Auditor: *CSG* Date: 5/9/94

AUDITOR'S USE ONLY:

Description: _____

Transfer No.: _____

B.R. No.: _____

Budget Action Form Revised 5/92

BIDS SUBMITTED

PUMP REPLACEMENT & REHABILITATION

COULTERVILLE WASTEWATER PUMP STATION NO. 1

PW 93-06

**April 29, 1994
10:00 a.m.**

Jim's Well Service
P. O. Box 1237
Coulterville, CA 95311

\$18,813.88

Rain for Rent
P.O. Box 2248
Bakersfield, Ca 93303

\$19,714.20