

94-288

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

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

Public Works recommends that the Board waive formal bidding procedures for the maintenance removal of sludge from the Coulterville wastewater treatment plant storage reservoir and authorize the Director the Public Works to award various agreements as necessary to prepare the said storage reservoir for liner installation to begin about September 15, 1994.

The scope of maintenance preparation is as follows: (a) the removal of the sludge, (b) the removal of aquatic weeds, (c) the preparatory groundwork for on-site disposal of the sludge and (d) the provision of the appropriate storage tankage, pumps and lines necessary to bypass the storage reservoir.

County staff does not have the available manpower, expertise and equipment to perform this work in time to allow the lining to be completed by this fall.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The California Regional Water Quality Control Board issued a "Notice of Violation" on March 23, 1994 wherein they directed the County to issue a technical report on the apparent pond leakage, identify corrective measures and establish a time schedule. The Public Works Department responded in a letter dated April 7, 1994.

On March 22, 1994, the "Coulterville Water and Wastewater Facilities Report" was presented to the Board by Nolte and Associates. The report identified the need for lining of the pond. On May 17, 1994, the Coulterville CSA Advisory Board requested funding of the estimated total cost of \$100,000 from the County Water Agency. The Board approved expenditures from the Coulterville CSA Utility Capital Fund and agreed to consider reimbursement from the Water Agency at a later date.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Direct the work to be accomplished by formal bidding procedures. This would add costs and delay the work by about two months, possibly jeopardizing the lining project for this year. Much of the work would have to be done again next summer, at additional cost. The State could take enforcement action, including fines, because of the delay.
2. No action. Similar results as above.

<p>COSTS: () Not Applicable</p> <p>A. Budgeted current FY \$100,000 *</p> <p>B. Total anticipated costs \$ 50,000</p> <p>C. Required additional funding \$0</p> <p>D. Internal transfers \$</p> <p>SOURCE: () 4/5th Vote Required</p> <p>A. Unanticipated revenues \$</p> <p>B. Reserve for contingencies \$</p> <p>C. Source description: _____</p> <p>Balance in Reserve Contingencies, if approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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* Refer to "Background and History" section

CLERK'S USE ONLY

Res. No.: 94-288

Vote - Ayes: 5

Absent: _____

Approved

Minute Order Attached

Ord. No. _____

Noes: _____

Abstained: _____

Denied

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: *R*

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: JANET BIBBY, Deputy Clerk of the Board J.B.
SUBJECT: Resolution Waiving Formal Bidding Procedures
for the Maintenance Removal of Sludge from the
Coulterville Wastewater Treatment Plant Storage
and Authorizing Public Works to Award Various
Agreements as Necessary
Resolution Number 94-288

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on July 11, 1994

ACTION AND VOTE:

9:15 a.m. Mike Edwards, Public Works Director;

A) Resolution Waiving Formal Bidding Procedures for
the Maintenance Removal of Sludge from the Coulterville
Wastewater Treatment Plant Storage Reservoir and Authorizing
the Director of Public Works to Award Various Agreements as
Necessary to Prepare the Storage Reservoir for Liner
Installation

BOARD ACTION: Discussion was held concerning waiving formal
bidding procedures, authorizing Public Works Director to
seek contracts on an informal basis, and the different
methods surrounding sludge removal. (M) Balmain, (S)
Erickson, Res. 94-288 adopted waiving formal bidding and
agreement procedures, with County Counsel's review and
approval concerning agreements/Ayes: Unanimous.

cc: Jeffrey G. Green, County Counsel
Ken Hawkins, Auditor
File