

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356
Director

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

Public Works recommends the award of the contract for the Installation of the Storage Pond Liner (Alternate 2) at the Coulterville Wastewater Treatment Plant, PW 92-19, to Gergen Construction of Newport Beach, California for the bid amount of \$43,900.00, and that the Board authorize the Public Works Director to sign the contract for this project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

There were four bids received for this project. The bid on Alternate 1, for the 40 mil HDPE liner was \$70,520.00. Three bids were received for Alternate 2, for the "Liquid Boot" alternative. These bids were for \$43,900, \$44,940.00 and \$49,440.00. The Public Works Department has determined that it is more cost effective to install the "Liquid Boot" alternative, and believes that this alternative will provide service equivalent to the HDPE liner. Therefore, Alternate 2 is recommended for award. Public Works estimate of \$55,000 for this project includes the cost of inspection and contract administration. A copy of the bid results is attached.

The Board approved Plans and Specifications for the Liner and authorized the Public Works Director to advertise for bids on July 11, 1994. Bid opening was held on August 12, 1994. By Resolution 94-288 of July 11, 1994, the Board authorized the Public Words Director to waive formal bidding procedures and to sign contracts for the removal of sludge from the reservoir, in preparation for the liner installation.

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:

Preparatory work is being completed for the liner installation. The pond has been dewatered and work is ongoing to get the pond ready to install the liner. This work needs to be completed during the warm summer/fall months before wet weather creates greater pond inflow.

COSTS: () Not Applicable	
A. Budgeted current FY	\$ 100,000
B. Total anticipated costs	\$ 55,000.
C. Required additional funding	\$
D. Internal transfers	\$
SOURCE: () 4/5th Vote Required	
A. Unanticipated revenues	\$
B. Reserve for contingencies	\$
C. Source description: Coulterville Utility Capital Fund	
w/ reimbursement from Water Agency	
Balance in Reserve Contingencies, if approved: \$	

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

1. Bid Results

CLERK'S USE ONLY

Res. No.: 94-352 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: AW

BIDS SUBMITTED

STORAGE POND LINER FOR COULTERVILLE WASTEWATER TREATMENT PLAN

PROJECT #92-19

Friday, August 12, 1994
11:00 a.m.

Gergen Construction 326 N. Newport Blvd. New Port Beach, CA 92663	\$43,900.00 - Alternate #2
Consolidated Water Proofing P.O. Box 669 San Dimas, CA 91773-0669	\$44,940.00 - Alternate #2
Apex P. O. Box 5264 Modesto, CA 95352	\$49,440.00 - Alternate #2
Gundle 19103 Gundle Road Huston, TX 77073-3598	\$70,520.00 - Alternate #1