

44-487

DEPARTMENT: Public Works

By: Thomas J. Starling Phone: 966-5356
Solid Waste Coordinator

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_X)

Public Works Department recommends that the Board approve and authorize the Chairman to sign the attached contract with Einarson Geoscience, Inc. (EGI) to provide special geologic and hydrogeologic services on an as-needed basis.

This action will require that the Board also waive the normal County policy requiring solicitation of Requests for Qualifications/Requests for Proposals and formal interviews.

This action is justified as EGI has been providing geologic and hydrogeologic services to the County since 1990 and is very familiar with how State/Federal mandates affect our landfill. Staff feels EGI is the most qualified company to provide technical services for which staff does not have sufficient expertise. Adequate funding exists in the budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has considered and approved similar requests in the past.

Over the past two years, staff has gradually assumed most of the professional-level duties associated with the Solid Waste Enterprise. Costs for such technical services have been lowered from about \$25,000 per year to the current \$11,000 per year.

The Board recently approved a contract with EGI to provide the very technical Environmental Monitoring Program report on the Mariposa Landfill, to the California Regional Water Quality Control Board (CRWQCB).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve the contract and direct staff to proceed with the normal professional services solicitation process. Professional-level services for the Solid Waste Enterprise would suffer in the interim.
2. Do not approve these services and be subject to possible fines by the CRWQCB.

COSTS: () Not Applicable	
A. Budgeted current FY	\$11,000
B. Total anticipated costs	\$11,000
C. Required additional funding	\$-0-
D. Internal transfers	\$ _____
SOURCE: () 4/5th Vote Required	
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description: <u>Solid Waste Budget</u>	_____
Balance in Reserve Contingencies,	_____
if approved: \$ _____	_____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1) Contract for Services (10 ppgs)

CLERK'S USE ONLY

Res. No.: 94-489

Ag. No. _____

Voje - Ayes: _____

Noes: _____

Absent: Duggan

Abstained: Frickson

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: ML