

DEPARTMENT: Public Works

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

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

Public Works recommends that the Board authorize the construction of a waste oil recycling facility at the Don Pedro solid waste transfer station.

The facility would be built using Public Works staff and available funds in the Solid Waste Enterprise Professional Service budget with repayment from an approved California Integrated Waste Management Board (CIWMB) grant after the facility is completed.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved a waste oil grant application on May 17, 1994. The CIWMB approved the grant on July 1, 1994.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not construct facility and lose the CIWMB grant.

COSTS: () Not Applicable	
A. Budgeted current FY	\$ -0-
B. Total anticipated costs	\$ 6,960
C. Required additional funding	\$ -0-
D. Internal transfers	\$ 6,960
SOURCE: () 4/5th Vote Required	
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description:	_____
Balance in Reserve Contingencies, _____	

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

1. Budget Action Form _____
2. Cost Estimate _____
3. State of California Standard Agreement _____

CLERK'S USE ONLY
 Res. No.: 94-495 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: mc / bymw

**COUNTY OF
MARIPOSA**

BUDGET ACTION FORM

DEPT/DIV: Public Works

CONTACT: Michael D. Edwards

DATE: November 14, 1994


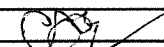
PHONE: 966-5356

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>
053-0404-651-0418	Professional Services	(6,960.00)
053-0404-651-0684	Oil Tank Storage Shed	6,960.00

Justification: See attached Board item.

Department Head Signature:  Date: 11/15/94
 Approved By: Res. No. 94-495 Clerk: mwj Date: 11-22-94
 Administrator: _____ Date: _____
 Auditor:  Date: 11-15-94

AUDITOR'S USE ONLY:

Description: _____ Transfer No.: _____
 _____ B.R. No.: _____

**1993/94 USED OIL RECYCLING BLOCK GRANTS (Second Cycle)
Budget Summary Form**

Applicant: Mariposa County
Date: Wednesday, June 29, 1994
Contract Number: UBG2-93-436-22

Total Personnel Expenses:	\$1,990.00
Total Used Oil Transportation/Disposal Expenses	\$500.00
Total Contractor/Consultant Expenses:	\$0.00
Total Construction Expenses:	\$1,250.00
Total Equipment Purchase/Rentals:	\$2,420.00
Total Materials and Supplies:	\$300.00
Total Public Education/Awareness:	\$500.00
Total Other Costs:	\$0.00
TOTAL GRANT AWARD:	\$6,960.00
Total Less 10% Retention Until Project Completed:	\$6,264.00

STANDARD AGREEMENT

APPROVED BY THE ATTORNEY GENERAL

STD. 2 (REV.5-91)

CONTRACT NUMBER UBG2-93-436-22	AM. NO.
TAXPAYERS FEDERAL EMPLOYER IDENTIFICATION NUMBER 94-6000880	

THIS AGREEMENT, made and entered into this 1st day of July, 1994, in the State of California, by and between State of California, through its duly elected or appointed, qualified and acting

TITLE OF OFFICER ACTING FOR STATE Executive Director	AGENCY California Integrated Waste Management Board	, hereafter called the State, and
CONTRACTOR'S NAME Mariposa County		, hereafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials as follows: (Set forth service to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)

Project Number: UBG2-93-436-22


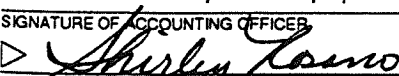
Contractor agrees to undertake and complete all necessary tasks to implement a local used oil collection program as authorized by Public Resources Code §48691 and as described in the grantee's Second Cycle Used Oil Recycling Block Grant application.

The State will withhold payment equal to 10% of each invoice until completion of all work and other requirements to the satisfaction of the State in accordance with this contract.

The term of the agreement will be 12 months, commencing July 1, 1994 and terminating on June 30, 1995.

CONTINUED ON _____ SHEETS, EACH BEARING NAME OF CONTRACTOR AND CONTRACT NUMBER.

The provisions on the reverse side hereof constitute a part of this agreement.
IN WITNESS WHEREOF, this agreement has been executed by the parties hereto, upon the date first above written.

STATE OF CALIFORNIA		CONTRACTOR			
AGENCY California Integrated Waste Management Board		CONTRACTOR (If other than an individual, state whether a corporation, partnership, etc.) Mariposa County			
BY (AUTHORIZED SIGNATURE) ▷		BY (AUTHORIZED SIGNATURE) ▷ 			
PRINTED NAME OF PERSON SIGNING Ralph E. Chandler		PRINTED NAME AND TITLE OF PERSON SIGNING Michael D. Edwards, Public Works Director			
TITLE Executive Director		ADDRESS 4639 Ben Hur Road Mariposa, CA 95338			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ \$6,960.00	PROGRAM/CATEGORY (CODE AND TITLE) (OPTIONAL USE)	FUND TITLE CA Used Oil Recycling Fund	Department of General Services Use Only		
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$	ITEM 3910-602-100	CHAPTER 817	STATE 1991	FISCAL YEAR 1993/94	
TOTAL AMOUNT ENCUMBERED TO DATE \$ \$6,960.00	OBJECT OF EXPENDITURE (CODE AND TITLE) 8100-501000-702				
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.		
SIGNATURE OF ACCOUNTING OFFICER ▷ 		DATE 6-29-94			

CONTRACTOR STATE AGENCY DEPT. OF GEN. SER. CONTROLLER