

93-148

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

AGENDA DATE: 3-09-93
AGENDA ITEM NO.: 10-C

DEPARTMENT: Public Works

By: Michael D. Edwards Phone: 966-5356
Interim Director of Public Works

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

Public Works recommends approval of, and authorization for the Chairman to sign, the attached Agreement for the Lake Don Pedro Community Services District (C.S.D.) to provide services as a contractor to the County in connection with the operation and maintenance of the Lake Don Pedro sewer system.

The District will provide necessary routine and periodic maintenance, operation and minor repairs of the entire sewer system at a rate of \$1,560 per month under the general oversight of the Public Works Director. Purchase of necessary supplies by the C.S.D. will be reimbursed to the C.S.D. and any extraordinary work that requires major maintenance and repairs and emergency response will also be reimbursed to the C.S.D. separately at pre-determined rates set forth in the Agreement.

Public Works does not recommend the approval for payment of the invoice submitted by the C.S.D. in the amount of \$6,875.98. We believe it to be excessive and unwarranted. Until recently, we were unaware that any such expenditures or billings existed, and there was no previous agreement to reimburse the C.S.D. However, it is recommended that the Chairman prepare a letter to the C.S.D. Board of Directors stating that these costs could be reconsidered during the process of reorganizing the Sewer Zone into the C.S.D.'s jurisdiction.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Previous requests from Board members had been made asking Public Works to approach the Lake Don Pedro Community Services District regarding a proposal for professional services for maintenance of the facilities and to be first responder in emergency situations at the treatment plant.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve the agreement. The County will continue to use staff to maintain the sewer facilities at a greater cost due to the time and distance required for travel and County overhead charges.
2. In an emergency situation, County staff first response time is much longer.

COSTS: () Not Applicable	
A. Budgeted current FY	\$ 32,076
B. Total anticipated costs	\$ 6,240 *
C. Required additional funding	\$ _____
D. Internal transfers	\$ _____
SOURCE: () 4/5th Vote Required	
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description:	_____
Balance in Reserve Contingencies,	_____
if approved: \$	_____

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

Contract (6 Pages) _____

Invoice (1 Page) _____

* Note: This cost is for 3 months only thru end of FY 92-93.

Total annual cost for entire fiscal year would be \$18,720

CLERK'S USE ONLY

Res. No.: 93-148 Ord. No. _____ This item on agenda as:

Vote - Ayes: 4 Noes: _____
Absent: 2 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

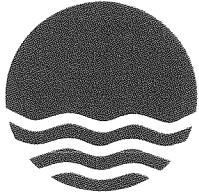
By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

- _____ Recommended
- _____ Not Recommended
- _____ For Policy Determination
- _____ Submitted with Comment
- _____ Returned for Further Action

Comment: _____

A.O. Initials: _____



**LAKE DON PEDRO
COMMUNITY SERVICES DISTRICT**

9751 Merced Falls Road
La Grange, California 95329
(209) 852-2331

February 17, 1993

Mariposa County
4639 Ben Hur Road
Mariposa, CA 95338

I N V O I C E

Preliminary investigation 1981 - 1987		2800.00
Binkley -Outside Engineering Services- CK# 3711		288.00
Binkley -Outside Engineering Services- CK# 3755		714.10
Raymond Vail & Assoc. - CK# 3771		70.00
Binkley -Outside Engineering Services- CK# 3802		1272.65
Gary Wood CK# 3949		720.00
Mr. Desky-Legal-1/21/93 CK# 3076		451.75
Binkley -Outside Engineering Services- CK# 3060		89.00
Mr. Desky-Legal-2/11/93 CK# 3098		420.41
Misc mileage charges		<u>50.07</u>
Total expenditures in preparation of agreement		\$6875.98

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, INTERIM PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: AGREEMENT WITH LAKE DON PEDRO CSD

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on March 9, 1993

ACTION AND VOTE:

C) Resolution Authorizing Chairman to Sign Agreement with Lake Don Pedro Community Services District to Provide Maintenance and Repair Services for the Lake Don Pedro Sewer Zone 1; Consideration of an Invoice for Lake Don Pedro Community Services District for Expenditures Incurred During Negotiation of the Agreement

BOARD ACTION: Res. 93-148 adopted approving agreement/Ayes: (M)Parker, (S)Baggett, Balmain, Erickson; Excused: Taber. No action was taken with regards to the invoice.

cc: Dr. Mosher, Health Officer
Evelyn Billings, Auditor
Jeff Green, County Counsel
File