MARIPOSA COUNTY BOARD OF SUPERVISORS | **AGENDA ACTION FORM** | **DATE**: 9/20/05 AGENDA ITEM NO. CA-3

DEPARTMENT: Public Works/Engineering

BY: Dana S. Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing a date extension to the Contract with Yosemite Falls Well Drilling for monitoring wells in Yosemite West. The date extension is necessary due to poor site conditions that prohibited the contractor to mobilize needed equipment. The contract will be extended to December 31, 2005.

The Public Works Department solicited bids for the installation of six monitoring wells that were originally part of the Yosemite West Wastewater Plant Upgrade Project (#93-09).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has approved many actions including the plans and specifications on February 26, 2002. Public Works subsequently advertised the project and received two bids. Due to the required change in funding source, the bids were rejected and the project re-evaluated with environmental work continued to include utilizing federal grants and loans including United States Department of Agriculture (USDA) and the Environmental Protection Agency (EPA). In addition, the bid documents needed to be revised to comply with USDA requirements, which do not materially change the documents. The environmental work has been completed. Also, the Board instructed staff to bid the project prior to finalizing the assessment spread. Once a firm bid was received, the Assessment Engineer completed the documents necessary to bring this project to a vote by the property owners as required by Proposition 218.

On November 4, 2003, per resolution no. 03-392, the Board authorized Public Works to award the bid to Yosemite Falls Well Drilling.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action may result in a delay of payment to the Contractor now that the work has been completed.

Financial Impact? ( ) Yes (x) No Current FY Cost: $ Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $
Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively
Amendment No. 2

CLERK'S USE ONLY:
Res. No.: 05-454 Ord. No. _____
Vote – Ayes: 5 Noes: _____
Absent: _____
(x) Approved
( ) 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

COUNTY ADMINISTRATIVE OFFICER:
✓ Requested Action Recommended
_____ No Opinion
Comments:

CAO: _____

Revised Dec. 2002