

DEPARTMENT: Public Works Department

BY: Dana S. Hertfelder
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RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Public Works Director to advertise the Request for Proposals (RFP) for the operation of the Mariposa County Solid Waste Compost Facility, Sanitary Landfill and Recycling Center.

The Board authorized the preparation of the RFP on January 18, 2005 in preparation for operations of the Solid Waste Composting Facility, Sanitary Landfill and Recycling Center. The Composting facility is scheduled to begin operations in February and March of 2006, and therefore, the bidding process needs to be conducted to meet the time frames.

This Board action starts the timeline for the RFP schedule where the bidding will be closed at the end of October, evaluations conducted in November and recommendation to the Board at the end of November or early December. If a bidder is selected then the proposed schedule allows enough time to finalize contract documents and for the contractor to mobilize for the February start up.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Approval of previous actions including preparation for the RFP, construction of the MSW Composting Facility etc.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result in a delay or no bid process and therefore could result in delay in the operation of the Composting Facility, delay in permitting, additional costs and compliance problems.

Financial Impact? () Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$ NONE		1. RFP Documents
Source:		
Internal Transfer		
Unanticipated Revenue	4/5's vote	
Transfer Between Funds	4/5's vote	
Contingency	4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 05-431 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
 Approved
 Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:
The RFP packet is available for review at front desk.

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: _____

CAO: Rch Deputy