

DEPARTMENT: Public Works/Solid Waste

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve a contract with Concept Design Company to prepare the Request for Proposal for operations of the Mixed Solid Waste (MSW) Compost Facility, Landfill, Recycling Center and Transfer Stations; and to participate in the Request for Proposal (RFP) process including contract negotiations and recommendations, in an amount not to exceed \$84,940.

Larry Crump of Concept Design Company has been working on the engineering, design, and implementation for the MSW Composting Facility construction project. Concept Design Company has been playing a key role in the success of the project planning and implementation. In congruence with the Solid Waste Committee recommendations to contract with Larry Crump, staff has prepared this contract.

Funds for the contract costs are budgeted in the FY 2004-05 Solid Waste & Recycling fund.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Previous Board actions have approved the existing contract and amendments.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action could result in the inability to pay for services that are critical to the bid process for the operations of the facilities and the actual implementation schedule for operations. Any delays will result in additional costs and potential for compliance action from the California Integrated Waste Management Board (CIWMB) for AB939 related issues as well as Title 27 and permitting.

Financial Impact? ( X ) Yes ( ) No	Current FY Cost: \$84,940	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$206,000		List Attachments, number pages consecutively
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		

CLERK'S USE ONLY:

Res. No.: 05-21 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
Approved  
( ) Minute Order Attached ( ) No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended  
 No Opinion  
Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

CAO: D.H.

Revised Dec. 2002  
cc: Auditor  
Co. Counsel  
Marilyn Halson