

96-344
AGENDA DATE: 8/13/96
AGENDA ITEM NO.: CA-4

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

AGENDA DATE: 8/13/96
AGENDA ITEM NO.: CA-4

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356
Director

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

Resolution adopting bid and specification documents for the community leachfield for Mariposa Pines Sewer Zone, Public Works Project Number PW 94-31, authorizing advertisement for bids, set a bid opening date for Thursday, September 5, at 2:00 p.m. and authorizing the Public Works Director to execute a contract with the lowest responsible bidder.

Bid documents provide for installing 4000 feet of "Infiltrator" type of leach line and a temporary pump station. This will allow operation of the leachfield this winter, for final disposal of effluent. Next year as a separate contract, the wastewater treatment plant improvements, including levee strengthening of the ponds and increase in freeboard and the permanent pump station will be constructed. All of the equipment for the temporary pump station will be incorporated into the permanent pump station, including the pumps and controller. The plans are available for review at the Public Works office.

We were not able to obtain an agreement for purchase of the land required for the leachfield until recently. Availability of the land determined the type of improvements to be made to the wastewater treatment plant, and therefore, design of these improvements has not started, and won't be completed in time for construction this season.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously committed FY 96/97 County Water Agency funding for this project, supplementing a block grant arranged by Housing and Community Development and approved by the Board.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will delay construction until next summer. The CDBG funding would be jeopardized. We have been having difficulty in preventing storage pond overflow and surface discharge of wastewater effluent in the winter, contrary to our permit from the Regional Water Quality Control Board.

COSTS: () Not Applicable A. Budgeted current FY \$ 325,000 B. Total anticipated costs \$ 80,000 C. Required additional funding \$ _____ D. Internal transfers \$ _____		SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: 1. Bid Form and Specifications _____ _____ _____ _____
SOURCE: () 4/5th Vote Required A. Unanticipated revenues \$ _____ B. Reserve for contingencies \$ _____ C. Source description: <u>Road Fund</u> _____ Balance in Reserve Contingencies, if approved: \$ _____		

CLERK'S USE ONLY

Res. No.: 96-344 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: 