

95-310

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

AGENDA DATE: 6/27/95
AGENDA ITEM NO.: 8-K

DEPARTMENT: Public Works By: Thomas Starling Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x_)
Resolution approving and authorization for the Public Works Director to sign contract Change Order #9 with Total Waste Systems to provide soil as cover material at the Mariposa Landfill for FY 95/96.

At the request of the Public Works Department, Total Waste Systems sought and found a readily available, permitted supply of quality soil to be used as cover material. It is the estimate of Total Waste, and Public Works concurs, that approximately 20,000 cubic yards of soil will be necessary to cover the waste at the landfill between July 1, 1995, and June 30, 1996. This is based on Public Works' estimate of 13,000 tons of waste disposal during this period.

The proposed cost for this importation is to be \$106,800 for the 20,000 cubic yards. The price includes excavation, loading and transportation. This amounts to \$5.34 per cubic yard of soil delivered and \$8.22 per ton of solid waste disposed. Public Works has included in the Solid Waste Enterprise baseline budget for the 1995/1996 fiscal year \$60,000 for soil, without a disposal fee increase. Public Works will be requesting a \$4.00 per ton adjustment in the landfill disposal fees (currently \$59.00 per ton) during the budget process in order to assure sufficient cover material during this period.

The recommended action assumes continued use of Alternate Daily Cover (tarps). Public Works will continue to seek long-term permits for the A.D.C. as well as sources of quality solid cover material.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Because of the lack of quality cover material at the landfill, the Board has approved the acquisition and transportation of material on a number of occasions dating back to October, 1993. Cost for this material has ranged from \$2.50 to \$7.14 per cubic yard.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. No action. Beginning in July, there would not be an identified source of soil cover material. The landfill could not be operated in compliance with its permit.
2. Require Public Works to prepare a formal bid package and go out to bid. This would delay the process and likely add to the cost of the soil.

COSTS: () Not Applicable	
A. Budgeted current FY	\$0
B. Total anticipated costs	\$106,800
C. Required additional funding	\$106,800*
D. Internal transfers	\$60,000*

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:

- 1) Contract Change Order #9 (1 pg.)
- 2) Letter from TWS (1 pg.)

*\$60,000 from available Solid Waste FY 95/96 budget.
\$46,800 from tip fee increase

CLERK'S USE ONLY

Res. No.: 95-310 Ord. No. _____
Vote - Ayes: _____ 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: *W*

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *fmw*
SUBJECT: Change Order Number Nine with Total Waste Systems to Provide Soil as Cover Material at the Mariposa Landfill for Fiscal Year 1995/96; Resolution Number 95-310

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 27, 1995

ACTION AND VOTE:

10:38 a.m. Mike Edwards, Public Works Director;

A) Resolution Approving and Authorizing Public Works Director to Sign Contract Change Order Number Nine with Total Waste Systems to Provide Soil as Cover Material at the Mariposa Landfill for Fiscal Year 1995/96

BOARD ACTION: Discussion was held with Mike Edwards and Tom Starling/PWD-Solid Waste Coordinator, concerning recommendation. Stu Katte/Total Waste Systems, provided input. Frank Long advised the Board of his and his son's contacts with Total Waste Systems to provide soil and discrepancies in the process, and of his willingness to provide 20,000 yards for 15 years with a reasonable COLA. Discussion was held concerning the process Total Waste used to obtain quotes for cover soil.

Further discussion was held concerning cover soil for the landfill. Supervisor Taber stated she felt the County should have requested formal bids. Supervisor Balmain requested information on the cost process/accountability. (M)Taber, (S)Stewart, Res. 95-310 adopted directing Public Works to prepare a bid process in a timely manner, and bring it back to the Board for approval of a contractor. Motion was amended, agreeable with maker and second, providing direction to Public Works to negotiate for the lowest price for interim cover soil. Motion was further amended, agreeable with maker and second, providing direction to Public Works to include accountability in the process/Ayes: Unanimous.

cc: Jeffrey G. Green, County Counsel
Ken Hawkins, Auditor

**CONTRACT CHANGE ORDER #9
SPECIFICATIONS FOR OPERATION OF
MARIPOSA LANDFILL
PROJECT #89-14**

The following change in the contract is hereby made and agreed to by both parties to the contract as witnessed by their signatures to the CONTRACT CHANGE ORDER #9.

Page GC-23 In accordance with the provisions of Section 10-4 Extra Work and Work Omitted the following policy is initiated.

Total Waste Systems will load and haul suitable soil to be used as landfill cover from Mariposa Aggregates, or other location with suitable soil, to the Mariposa Landfill between July 1, 1995 and June 30, 1996.

During this year period Total Waste Systems will deliver 20,000 cubic yards of soil for a cost not to exceed \$106,800. Deliveries shall be made on a regular weekly basis and a two week minimum supply of soil cover material will be kept on-site during the winter to allow for wet weather conditions.

Total Waste Systems will bill the Mariposa County Department of Public Works on a monthly basis for the number of cubic yards of soil material delivered to the landfill and the Public Works Department will pay Total Waste Systems for the amount of soil delivered within thirty (30) days of the bill's receipt.

The effective date of the change order shall be July 1, 1995.

County of Mariposa

Total Waste Systems

by: _____

by: _____

Michael D. Edwards
Director of Public Works

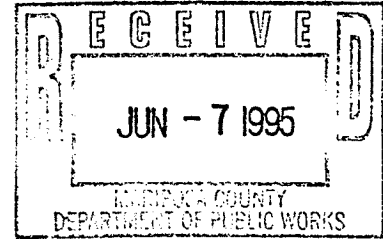
Stuart H. Katte
Operations Manager

Dated: _____

Dated: _____

TOTAL WASTE SYSTEMS, INC.

P.O. Box 583
Novato, CA 94948
Tel: (707) 765-2370
Fax: (707) 769-8810



June 5, 1995

Michael D. Edwards, Director
Dept. of Public Works
County of Mariposa
4639 Ben Hur Road
Mariposa, CA 95338

RE: Landfill Cover Material

Dear Mr. Edwards:

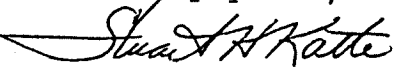
Thank you for meeting with Fred Youngren and me last Friday to discuss the importation of cover material for the landfill for FY 95-96.

As we discussed, TWS has arranged with Mariposa Aggregates for the purchase of material for use as cover material at the landfill. Our arrangement is for one year and TWS will be loading and hauling the material to the landfill. The total cost to the County for this material is \$5.34 per cubic yard.

Based upon our experience to date with alternate daily cover, we plan on importing 20,000 cubic yards during FY 95-96 for a total cost of \$106,800.

If you have any questions or need further information please give me a call.

Sincerely yours,


Stuart H. Katte

c: Fred L. Youngren