

8-21-95 Cont'd
6 Final Budget
9-13-95

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356
Director

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Public Works recommends the award of the contract for the Initial Ground Water Investigation for the fuel spill at the Coulterville Road Maintenance Yard, PW 92-19, to American Geological Services, Inc. of Sonora, California, based on their proposal dated July 12, 1995, containing estimated costs for all tasks requested, with a maximum cost not to exceed \$16,048.00, approve funding from General Fund Reserve for Contingencies, and authorize the Public Works Director to sign the contract for this project.

There were three proposals received for this project. The Public Works Department, after consultation with the Department of Environmental Health and the California Regional Water Quality Control Board, has determined that it is in the best interests of the County to accept the proposal from American Geotechnical Services (AGS). This consultant prepared the work plan upon which the Request for Proposals was based, is thoroughly familiar with the site, and has extensive experience in the type of geology occurring at the site.

All of the proposals are based on estimated costs for the actual work that will be done. Although maximum estimated total costs for the other proposals were lower, AGS proposed more professional consultation for remediation of stockpiled material and definition of required work after the results of the ground water monitoring were available. AGS costs for installing the three monitoring wells were lower than the other proposals. One of the other proposals did not indicate adequate experience in the type of geology at the site. Thus, after comparing the proposed product resulting from this investigation, it was determined that AGS had provided the proposal most favorable to the County.

Although we have no guarantee of reimbursement, Public Works will be applying for State funds to cover the cost of this study.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 6, 1995 the Board authorized the Public Works Director to negotiate and sign an agreement with AGS for preparation of the work plan for the Phase 2 investigation and approved funding of \$1,295 from General Fund Reserve for Contingencies. The work plan was completed and approved by the Public Works Department, the Health Department and the Regional Water Quality Control Board.

The Board had previously approved total funding of \$78,250 for this project to date from Road funds, which includes the new above-ground fueling facility. That project is on hold pending further investigative work.

On May 2, 1995, Public Works gave the Board a status report, which included a video of the site, and documented contamination of the soil to a much greater extent than expected. The excavation total was (and still is) 480 cubic yards and the limits of soil contamination have not yet been found. Soil and rock in the bottom and two sides of the pit is still contaminated by both gasoline and diesel.

On May 9, Public Works returned to the Board, during the third quarter budget update and consideration of funding various items deferred from

the mid-year budget review, using one-time available funds. A recommendation was given to set aside \$50,000 for further investigative/cleanup work. The Board did not approve the funding but directed that the existing wells be tested for possible contamination using project contingency funds (all wells were essentially clean). The Board directed staff to return with further recommendations based on consultation with the Regional Water Quality Control Board (RWQCB).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. This work could be awarded to one of the other less-qualified consultants.
2. The Board could defer action until final budget hearings to be held in mid-September. Additional work at the Coulterville Road Yard cannot be undertaken until it is determined the extent of ground water contamination. A delay at this point could be construed by the RWQCB as not moving forward in "good faith". In the meantime, the large excavation from the previous phase of the investigation interferes with operations at the road yard.
3. The Board could direct that the cost be paid from the Road Fund with consideration for reimbursement by the General Fund during final budget hearings.

<p>COSTS: () Not Applicable</p> <p>A. Budgeted current FY <u>\$ 0</u></p> <p>B. Total anticipated costs <u>\$ 16,048</u></p> <p>C. Required additional funding <u>\$ 16,048</u></p> <p>D. Internal transfers <u>\$</u></p> <p>SOURCE: () 4/5th Vote Required</p> <p>A. Unanticipated revenues <u>\$</u></p> <p>B. Reserve for contingencies <u>\$ 16,048</u></p> <p>C. Source description: _____</p> <p>Balance in Reserve Contingencies, if approved: <u>\$ 118,952</u></p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p>1. AGS Proposal (21 pages) _____</p> <p>2. Proposed Contract (14 pages) _____</p> <p>3. Budget Action Form _____</p> <p>_____</p> <p>_____</p>
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9/13

CLERK'S USE ONLY

Res. No.: 95-412 Ord. No. _____

Vote - Ayes: 4 Noes: _____

Absent: Falson 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: EW

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE COFFIELD, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Continued Public Hearing on Final Budget
for Fiscal Year 1995/96

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 13, 1995

ACTION AND VOTE:

- Following discussion concerning Coulterville Road Maintenance Yard clean-up project, (M)Balmain, (S)Stewart, Res. 95-412 adopted awarding and authorizing Chairman to sign contract for initial ground water investigation for the fuel spill at the Coulterville Road Maintenance Yard (PW 94-36) with American Geological Services, Inc., Sonora, California, based on actual costs incurred, not to exceed \$16,048, with direction that said funding come from the Road carry-over fund for Coulterville tank replacement project/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber;

cc: Ken Hawkins, Auditor
Mike Edwards, Public Works Director
Jeffrey G. Green, County Counsel