

DEPARTMENT: Public Works

By: Thomas Starling Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes\_\_\_ No\_x)

Resolution authorizing the Public Works Director to extend, year to year up to four years, the current Personal Services Agreement with Fred Youngren to crush used oil filters at the Mariposa Landfill, and further authorize the Public Works Director to approve justified and reasonable rate increases. Extensions will be by letter agreement each year. The current agreement is due to expire December 31, 1995.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the present Personal Services Agreement with Mr. Youngren in January, 1993.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Recycle oil filters without crushing at triple the cost.
2. Purchase oil can crushing equipment for approximately \$3,000 and use Public Works employees to crush the filters on used oil filters.
3. Advertise for competitive bids.

COSTS: ( ) Not Applicable

A. Budgeted current FY \$90,000

B. Total anticipated costs \$ 690\*

C. Required additional funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

SOURCE: ( ) 4/5th Vote Required

A. Unanticipated revenues \$ \_\_\_\_\_

B. Reserve for contingencies \$ \_\_\_\_\_

C. Source description: Professional Services

Balance in Reserve Contingencies, if approved: \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:

1. Personal Services Agreement (7 pages)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CLERK'S USE ONLY

Res. No.: 15-536 Ord. No. \_\_\_\_\_

Vote - Ayes: 4 Noes: \_\_\_\_\_

Absent: 1 Abstained: \_\_\_\_\_

Approved ( ) Denied

(x) 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

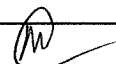
Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: \_\_\_\_\_

A.O. Initials: 

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: MIKE EDWARDS, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *fw*  
SUBJECT: RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO  
EXTEND, YEAR TO YEAR, UP TO FOUR YEARS, THE CURRENT  
PERSONAL SERVICES AGREEMENT WITH FRED YOUNGREN TO CRUSH  
USED OIL FILTERS

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 19, 1995

ACTION AND VOTE:

C) Resolution Authorizing the Public Works Director to  
Extent, Year to Year, up to Four (4) Years, the Current Personal  
Services Agreement with Fred Youngren to Crush Used Oil Filters  
BOARD ACTION: Following discussion, (M)Balmain, (S)Reilly, Res.  
95-536 adopted, with direction that the CPI index be used as a  
guide for future increases; and with further direction that the  
Board be notified of any changes to the contract/Ayes: Reilly,  
Balmain, Stewart, Parker; Excused: Taber.

cc: Ken Hawkins, Auditor  
Jeff Green, County Counsel  
David Conway, Environmental Health