

COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: hms
Vote: See Below Denied:
Res/Ord# 89-253; Date: 5-16-89
↓ 89-254
Agenda Item #: 6-B
Minute Order []

The following instrument is a correct copy of the original on file in this office.
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors, County of Mariposa, State of California
by _____ Deputy

Department: Public Works By: Wm. C. Lincoln Phone: 966-5356

AGENDA TITLE:

Resolution Waiving the Formal Bidding Procedure and Authorizing Chairman to Sign Agreement with Serrot Corporation for Installation of Septic Pond Liner, Landfill - Res. 89-254

Res. 89-253

RECOMMENDED ACTION:

It is recommended that the Board waive the formal bidding procedure and authorize the Chairman to sign an agreement with Serrot Corporation for the installation of a septic pond liner at the Landfill.

HISTORY OF BOARD ACTIONS:

At his presentation to the Board on March 14, 1989, James A. Wyse, the County's Consultant for landfill operation, advised the Board of the Regional Quality Control Board request that future liquid waste disposal facilities be lined until new permits are issued. Letters from Jim Wyse dated April 6 and May 1, 1989, are provided which establish the immediate need for a new septic waste disposal location at the Landfill and list reasons for waiving the bidding procedure.

CONSEQUENCES OF NEGATIVE ACTION:

Landfill would have to be closed to septic tank and other liquid wastes disposal for 60 days to accommodate the bidding process, with a potential for health and environmental concerns.

ALTERNATIVES:

No other alternatives are recommended.

COSTS: () Not Applicable
A. Budgeted current F.Y. \$
B. Total anticipated costs \$27,000.00
C. Required Add'l. Funding \$
D. Source: Future Plant Acquisition-Solid Waste

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda As:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

SOURCE: () 4/5ths Vote Required
A. Other budgeted funds \$
B. Unanticipated revenues \$
C. Reserve for contingencies \$
D. Other:

A.O. Initials OW

Balance in Reserve for contingencies if approved: \$

AYES: Baggett, Punte, Erickson, Radanovich,
ABSTAINED: Taber