

COUNTY OF MARIPOSA  
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: MWS  
Vote: Area: 5 Denied:  
Res/~~Ord~~ #: 89-578 Date: 11-21-89

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

Agenda Item #: 2-13  
Minute Order [ ]

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

AGENDA TITLE:

Authorization for Public Works Director to Sign Change Orders to Agreements with Total Waste Systems for Operation of the Mariposa County Landfill and Transfer Stations

RECOMMENDED ACTION:

That the Board authorize the Public Works Director to execute Change Orders to Landfill and Transfer Station Operation Contracts with Total Waste Systems which would: (1) change the annual rate adjustment date from January 1 to July 1 to permit consistency with the landfill and transfer station operation agreements and the County's fiscal year; (2) establish February CPI for determination of adjustment; and (3) specify holidays on which the facilities will be closed.

HISTORY OF BOARD ACTIONS:

The Board has previously signed agreements with TWS for operation of the Landfill and Transfer Stations

CONSEQUENCES OF NEGATIVE ACTION:

Annual rate adjustment would not be consistent with all TWS contracts and County's fiscal year. Facilities would be closed 11 rather than 8 holidays.

ALTERNATIVES:

No acceptable alternatives.

COSTS: (X) Not Applicable  
A. Budgeted current F.Y. \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required Add'l. Funding \$ \_\_\_\_\_  
D. Source: \_\_\_\_\_

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: \_\_\_\_\_  
Balance in Reserve for contingencies  
if approved: \$ \_\_\_\_\_

A.O. Initials \_\_\_\_\_