

DEPARTMENT: Public Works

By: Thomas J. Starling

Phone: 966-5356

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

Resolution authorizing the Chairman to execute a Personal Services Agreement with Harter Bruch for the establishment of a co-composting facility at the Mariposa County Landfill.

Public Works Department, with the concurrence of the Board's Solid Waste Committee, recommends contracting with Harter Bruch, a professional engineer to perform all services as defined in Exhibit "B" of the Personal Services Agreement. Funding for this agreement is provided by Yosemite National Park (YNP) through a cooperative agreement as approved by the Board on February 8, 2000.

It is estimated that the cost for services provided by Mr. Bruch will not exceed \$33,000. Total funding from YNP for design, environmental review, permitting and contract negotiations is \$100,000. It is anticipated that these funds will arrive prior to the end of this fiscal year. Until that time the Solid Waste Enterprise Budget's Professional Services line item will bear the responsibility of Mr. Bruch's billings.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The co-composting project has been brought before the Board on numerous occasions.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not utilize the expertise of Mr. Bruch which may further delay the co-composting project.

<p>COSTS: () Not Applicable</p> <p>A. Budgeted current FY> \$ <u>-0-</u></p> <p>B. Total anticipated Costs> \$ <u>33,000</u></p> <p>C. Required additional funding> \$ <u>33,000</u></p> <p>D. Internal transfers> \$ <u> </u></p> <p>COSTS: () 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ <u> </u></p> <p>B. Reserve for contingencies> \$ <u> </u></p> <p>C. Source description: >* <u>Agreement with YNP for \$100,000</u></p> <p>Balance in Reserve Contingencies, If Approved: \$ <u> </u></p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p><u>1. Agreement (9 pgs)</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 0090 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

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: _____

C.A.O. Initials: Jh



COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Personal Services Agreement with Harter Bruch for Establishment of a Co-Composting Facility at the Mariposa County Landfill; Res. 00-90

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 14, 2000

ACTION AND VOTE:

11:15 a.m. Jim Petropulos, Public Works Director;

A) Resolution Authorizing the Chairman to Execute a Personal Services Agreement with Harter Bruch for the Establishment of a Co-Composting Facility at the Mariposa County Landfill

BOARD ACTION: Discussion was held with Jim Petropulos and Tom Starling, PWD/Solid Waste Coordinator, relative to the contract and the services to be provided.

Discussion was held relative to having another workshop to bring everyone up-to-date on the status of solid waste issues. Jeff Green advised of the Solid Waste Committee's purpose of trying to determine if it is economically feasible to establish a co-composting facility in Mariposa County as well as ways to obtain additional funding. Supervisor Reilly suggested the personal services agreement be clear on the proposed intent to evaluate the feasibility of establishing a co-composting facility. She advised she would like to see an administrative practice session laying out the various options and programs, pros and cons and costs. Supervisor Pickard stated he feels it is important to get the information as soon as possible and to be able to move forward to meet the solid waste reduction mandates. (M)Pickard, (S)Balmain, Res. 00-90 adopted. Supervisor Balmain commented on the importance of educating the public on these issues. County Counsel suggested approving the agreement with minor modifications to make clear the evaluation purposes – motion was amended, agreeable with maker and second/Ayes: Unanimous. Supervisor Balmain requested that staff be prepared to answer the question of whether we still have two partners for these issues if it is determined that the co-composting facility is not a cost effective project.

cc: Jeff Green, County Counsel
Ken Hawkins, Auditor
Dr. Mosher, Health Officer
File