

DEPARTMENT: Public Works

By: Thomas J. Starling

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes    No X)

Resolution to approve and authorize Public Works Director to execute a purchase order to purchase soil as cover material for the Mariposa County landfill that is in the best interest of the County from Mark Long.

Mr. Long has approached staff with an offer to deliver to County's landfill approximately 5,000 cubic yards of soil (subject to proper permit verification) at the delivery price of \$5.50 per cubic yard. This is the price for delivery and placement. There is no charge for the material.

Public Works recommends approval of this action because of the low price (presently paying \$7.30/ cu. yd.) and the scarceness of material.

County Counsel previously ruled that Public Works could purchase cover material without going through a formal bid process.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 10, 2000 the Board directed staff to purchase cover material for the landfill using a purchase order.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Direct staff not to make this purchase.

COSTS: ( ) Not Applicable

A. Budgeted current FY>	\$	<u>102,000</u>
B. Total anticipated Costs>	\$	<u>129,500</u>
C. Required additional funding>	\$	<u>27,500</u>
D. Internal transfers>	\$	<u>27,500</u>

SOURCE: ( ) 4/5th Vote Required

A. Unanticipated revenues>	\$	_____
B. Reserve for contingencies>	\$	_____
C. Source description: >	<u>601-0404-651-0423</u>	

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

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

1) Internal transfer (1 pg.)

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\_\_\_\_\_

**CLERK'S USE ONLY**

Res. No.: 01-32 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: TS



# COUNTY of MARIPOSA

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

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## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: JIM PETROPULOS, PUBLIC WORKS DIRECTOR  
FROM: MARGIE WILLIAMS, Clerk of the Board   
SUBJECT: PURCHASE OF COVER MATERIAL FOR THE LANDFILL

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 13, 2001

#### ACTION AND VOTE:

Jim Petropulos, Public Works Director;

Resolution to Approve and Authorize Public Works Director to Execute a Purchase Order to Purchase Soil as Cover Material for the Mariposa County Landfill that is in the Best Interest of the County from Mark Long; and Approving Budget Action Transferring Funds in the Solid Waste Budget (\$27,500)

**BOARD ACTION:** Discussion was held with Jim Petropulos. (M)Stewart, (S)Pickard, Res. 01-37 adopted approving request, with the budget action as revised/Ayes: Balmain, Stewart, Pickard; Excused: Reilly, Parker.

cc: Dr. Mosher, Environmental Health  
Ken Hawkins, Auditor  
Greg Iturria, County Administrative Officer  
File

# INTRABUDGET TRANSFER

DEPARTMENT: Solid Waste

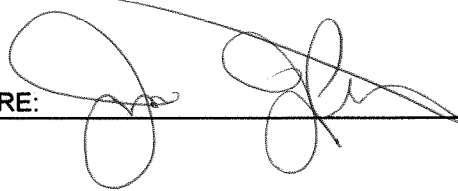
DATE: 02/01/01

WHOLE DOLLARS ONLY

FUND	DEPT	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
601	0404	651-0434	SD/Soil Cover		27,500.00	
601	0404	651-0423	Landfill Contract			27,500.00
<b>TOTALS:</b>					<b>27,500.00</b>	<b>27,500.00</b>

Explanation: See attached board item.

This form is used to transfer amounts within categories (salaries to salaries or services to services) within a budget unit. This can be done at the department level unless the amount exceeds \$1,000 in any one line item. Any changes between categories or increases/decreases in the total amount of the budget must be approved by the Board of Supervisors on a Budget Action Form.

DEPT. HEAD SIGNATURE: 

AUDITOR SIGNATURE: Rea 01-37 2-13-01 [Signature]

<b>AUDITOR'S USE ONLY</b>	
Period:	Year:
BA#	