

COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: mmr
Vote: Aye 5 Denied:
Res/Ord#: 20-454 Date: 9-5-89

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

Agenda Item #: 3-A
Minute Order []

by _____ Deputy

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

AGENDA TITLE:

Resolution Approving the Transfer Station Agreement with Addendums

RECOMMENDED ACTION:

That the Board approve and authorize the Chairman to sign Transfer Station Agreement and Addendums with Total Waste Systems, Inc., attached.

HISTORY OF BOARD ACTIONS:

Total Waste Systems has identified the cost for the proposed scope of work prior to the Solid Waste budget presentation on August 17, 1989. The 1989/90 budget, which was approved by the Board on August 22, 1989, included the costs for the scope of work identified in this proposed Transfer Station Agreement with Addendums.

CONSEQUENCES OF NEGATIVE ACTION:

Without approval of this Agreement with Addendums, the collection of disposal fees at the Transfer Stations could not commence.

ALTERNATIVES:

County could provide the gate attendant, facilities and recycling bins, but at a higher estimated cost than Total Waste Systems' proposal. However, County has no capability to provide hauling of Transfer Station wastes.

COSTS: () Not Applicable

- A. Budgeted current F.Y. \$125,210 (Lines 2122/2231)
- B. Total anticipated costs \$125,210
- C. Required Add'l. Funding \$
- D. Source: _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda As:

- Recommended _____ X
- 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 [Signature]