

EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of December 5, 2006

AGENDA TITLE: Continue to authorize the Department of Environmental Management to proceed under Public Contract Code Section 22035 and 22050 to abate the emergency conditions existing at the Union Mine Wastewater Treatment Facility as a result of the record rainfall received during the 2005-2006 wet weather season

DEPARTMENT: Environmental Management

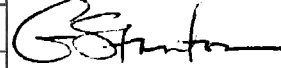
DEPT SIGNOFF:

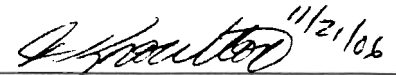
CAO USE ONLY:

CONTACT: Gerri Silva/Greg Stanton

DATE: 10/17/2006

PHONE: 6653/6658

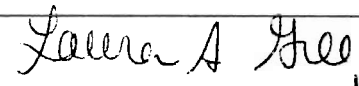


 11/21/06

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

Environmental Management Department recommending the Board 1) Find that a state of emergency continues to exist at the Union Mine Wastewater Treatment Plant as a result of the 2005-2006 wet weather season 2) Find that, based on substantial evidence, immediate action is still necessary to stabilize the Union Mine Wastewater Treatment Plant 3) Authorize the Department to continue to dispense with competitive bidding requirements to immediately secure assistance from outside contractors and consultants to perform the necessary emergency work pursuant to written contracts and to authorize the Chairman of the Board to execute those contracts 4) Continue this agenda item to the December 12th, 2006 Board Meeting so that the Board may review the emergency action.

CAO RECOMMENDATIONS:

Recommend approval  11/22/06

Financial impact? () Yes (X) No

Funding Source: () Gen Fund () Other

BUDGET SUMMARY:

Total Est. Cost _____

Funding

Budgeted _____

New Funding _____

Savings _____

Other _____

Total Funding _____

Change in Net County Cost _____

Other:

CAO Office Use Only:

4/5's Vote Required (✓) Yes () No

Change in Policy () Yes (✓) No

New Personnel () Yes (✓) No

CONCURRENCES:

Risk Management

County Counsel

Other

***Explain**

BOARD ACTIONS:

Vote: Unanimous _____ Or

Ayes:

Noes:

Abstentions:

Absent:

Rev. 04/05

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors

Date: _____

Attest: Cindy Keck, Board of Supervisors Clerk

By: _____