DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION:

Accept the Don Pedro Wastewater Treatment Facility, Project No. 91-05, as complete and authorize the Public Works Director to file a Notice of Completion. The Contractor has completed all of the original work and any punch list items.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors approved the plans and specifications and authorized the solicitation of bids for the Don Pedro Wastewater Treatment Facility on January 24, 2006.

On August 22, 2006, the Board of Supervisors approved awarding the contract for the Don Pedro Wastewater Treatment Facility to Dick Anderson Construction for the construction of the Don Pedro Wastewater Treatment Facility in the amount of $5,675,000.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact? ( ) Yes (x) No</th>
<th>Current FY Cost: $</th>
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</thead>
<tbody>
<tr>
<td>Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded</td>
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<tr>
<td>Amount in Budget: $</td>
<td></td>
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<td>Additional Funding Needed: $</td>
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<td>Source:</td>
<td></td>
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<tr>
<td>Internal Transfer</td>
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<tr>
<td>Unanticipated Revenue 4/5's vote</td>
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<td>Transfer Between Funds 4/5's vote</td>
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<tr>
<td>Contingency 4/5's vote</td>
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<tr>
<td>( ) General ( ) Other</td>
<td></td>
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</tbody>
</table>

CLERK'S USE ONLY:

Res. No.: __________ Ord. No. ______
Vote – Ayes: _____ Noes: _____
Absent: _____
Approved

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
County of Mariposa, State of California

By: __________
Deputy

COUNTY ADMINISTRATIVE OFFICER:

☑ Requested Action Recommended
☐ No Opinion
Comments:

CAO: __________

Revised Dec. 2002
TO: DANA HERTFELDER, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Approval of Consent Agenda

RESOLUTION 08-31

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 22, 2008

ACTION AND VOTE:

9:24 a.m. Approval of Consent Agenda (See End of Summary of Proceedings)

NOTE: The Consent Agenda consists of items that are generally viewed as non-controversial and routine by the department. If the Board wishes to discuss an item, it will be removed from the Consent Agenda and moved to the end of the timed agenda; or at the Chair’s discretion, may be taken in conjunction with another item scheduled by the respective department. Otherwise, the Consent Agenda items are generally approved in one single motion. This is the appropriate time for the public to advise the Chair of any comments to the Consent Agenda or request to have an item removed from the Consent Agenda.

BOARD ACTION: The Clerk of the Board noted that typographical corrections were made to the January 8th Summary of Proceedings in item 11. Supervisor Bibby pulled item I. Supervisor Turpin pulled items 1 and 13. (M)Bibby, (S)Fritz, the balance of the items was approved/Ayes: Unanimous.

Item 1 – Discussion was held with Dana Hertfelder/Public Works Director, relative to the status of the project and completion of the “punch list” items. Supervisor Bibby asked that the action be amended to reflect approval of the project as substantially complete and that the funds being held will not be released until the “punch list” items are complete. (M)Pickard, (S)Aborn, item 1 was approved with a change to reflect that the project is “substantially” complete/Ayes: Aborn, Turpin, Fritz, Pickard; Noes: Bibby.

CA-1 Accept the Don Pedro Wastewater Treatment Facility, Project No. 91-05, as Complete and Authorize the Public Works Director to File a Notice of Completion (Public Works Director); Res. 08-31, with change

Cc: Chris Ebie, Auditor
File
NOTICE OF COMPLETION

Notice is hereby given that I, the undersigned, Dana S. Hertfelder, serving as agent for the holder of the certain parcel of land situated in the County of Mariposa, State of California, and described by the following:

A portion of the North 1/2 of Section 31 Township 3 South, Range 15 East, M.D.B. & M. Rancho Las Mariposas. Known as the Lake Don Pedro Wastewater Treatment Facility in the County of Mariposa, State of California

That Mariposa County, as holder of the said parcel, did, on the 20th day of September, 2006, enter into a contract with Dick Anderson Construction, Inc. for the construction of the Lake Don Pedro Wastewater Treatment Facility, Project No. PW 91-05, upon the parcel of land described above, which contract was filed in the office of the Department of Public Works, County of Mariposa, State of California, on the 20th day of September, 2006.

That on the 22nd day of January, 2008, the contract as a whole, was actually completed by said Dick Anderson Construction, Inc.

That the name and address of the holder of said parcel is as follows:

County of Mariposa
P. O. Box 784
Mariposa, CA 95338

and the nature of the holder’s interest to said parcel varies, either fee, easement, or ZOB maintenance responsibilities.

COUNTY OF MARIPOSA
holder of fee or easement
State of California
County of Mariposa ss

By

Dana S. Hertfelder, Agent

VERIFICATION

Being duly sworn, Dana S. Hertfelder says: I am the agent of the holder of the parcel described in the foregoing notice. I have read the foregoing notice and know the contents thereof, and the same is true of my own knowledge. I declare under penalty of perjury of the laws of the State of California that the foregoing is true and correct.

Dated: 4/25/08 at Mariposa, California

Dana S. Hertfelder