DEPARTMENT: Public Works

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize the Public Works Director to negotiate and execute a contract for construction of the Foresta Bridge Replacement Project #07-02, and issue a purchase order for the acquisition of a pre-manufactured bridge based on the Cooperative Agreement established with The United States Department of the Interior.

Per Section 20409 of the Public Contract Code: The board of supervisors may authorize such road commissioner to employ such workmen and purchase such materials, equipment, tools, and appliances and cause such work to be done as is necessary to construct or maintain such bridges and to keep them in repair without adopting plans and specifications, or working details and without advertising for bids as required in Sections 20402, 20403, and 20404. The cost of such construction, maintenance or repair shall be paid out of the county road funds or out of the county general fund.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Bridge Replacement Project will not proceed.

Financial Impact? ( ) Yes  (X) No  Current FY Cost: $280,000  Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes  (X) No  ( ) Partially Funded
Amount in Budget: $__________
Additional Funding Needed: $__________
Source:
Internal Transfer __________ 4/5's vote
Unanticipated Revenue __________ 4/5's vote
Transfer Between Funds __________ 4/5's vote
Contingency __________ 4/5's vote
( ) General  ( ) Other

CLERK’S USE ONLY:
Res. No.: 93-07  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: Consider Items Removed from the Consent Agenda

CA-9 Authorize the Public Works Director to Negotiate and Sign an Agreement for Construction of the Foresta Bridge Replacement, Project No. 07-02, and Issue a Purchase Order for the Acquisition of a Pre-manufactured Bridge Based on the Cooperative Agreement Established with the United Stated Department of the Interior

RESOLUTION 08-74

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 26, 2008

ACTION AND VOTE:

Consider Items Removed from the Consent Agenda

Item 9 – Dana Hertfelder responded to Supervisor Bibby’s questions relative to the funding process for this project and concerns relative to the State budget shortfall and relative to the environmental process for the project. He responded to questions from Supervisor Turpin relative to the bid/contract award process. Following discussion, (M)Bibby, (S)Aborn, item 9 was approved as recommended and clarified/Ayes: Aborn, Turpin, Bibby, Fritz; Excused: Pickard.

CA-9 Authorize the Public Works Director to Negotiate and Sign an Agreement for Construction of the Foresta Bridge Replacement, Project No. 07-02, and Issue a Purchase Order for the Acquisition of a Pre-manufactured Bridge Based on the Cooperative Agreement Established with the United Stated Department of the Interior (Public Works Director); Res. 08-74

Cc: Chris Ebie, Auditor
    File