DEPARTMENT: PWD/Engineering

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:
Approve the transfer of $39,670.00 from Park Grants Contingency to the Hornitos Park Restroom project. Reject all current bids for this project. Authorize the Director of Public Works to solicit new bid proposals and award the contract to the lowest responsible bidder contingent on funding approval from the state.

All bids originally submitted exceeded the engineer’s estimate and the available funds for this project. A slight reduction in scope has been performed, which should result in bids closer to the original estimate. With additional money transferred to the project from contingency funds, engineering expenses as well as the contract amount should be covered.

PWD has met with Hornitos Patrons’ Club for their input and approval of the design. The Historical Site Committee has also approved the design. Only the minimum requirements for handicap access per ADA and CA Title 24 are included in this design.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board tentatively approved specific projects with funding amounts on June 1, 2004, this project is one of those. On August 12, 2008 the Board approved the Plans and Specifications for Hornitos County Park Prop 40 Project and authorized the Director of Public Works to solicit bid proposals and award the contract to the lowest responsible bidder contingent on funding approval from the state.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The project would not proceed any further without prior approval.

Financial Impact? Yes ( ) No
Budgeted In Current FY? Yes ( ) No Partially Funded
Amount in Budget: $ 39,670
Additional Funding Needed: $ 0
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency

( ) General ( ) Other

List Attachments, number pages consecutively
1. Budget Action Form
2. Plans and Specifications (See Clerk of the Board)

( ) Requested Action Recommended
( ) No Opinion

Comments:

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

Revised Dec. 2002
### BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>573</td>
<td>1373</td>
<td>843-1090</td>
<td>Contingency</td>
<td></td>
<td></td>
<td>39,670</td>
</tr>
<tr>
<td>573</td>
<td>1373</td>
<td>843-0611</td>
<td>Hornitos Park Restroom</td>
<td></td>
<td>39,670</td>
<td></td>
</tr>
</tbody>
</table>

#### TRANSFER BETWEEN FUNDS

| TOTAL | 39,670 | 39,670 |

**ACTION REQUESTED:**

- [X] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies

- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** To pay interest expense for EX2007-08

Transfer funding from Contingency to allow sufficient funds to complete the Hornitos Park Restroom project.

**DEPT HEAD SIGNATURE**

**APPROVED BY** RES NO. 03-196 CLERK

**AUDITOR'S USE ONLY**

**BA#**

Budget Action Form Revised 11/95