DEPARTMENT: PWD/Engineering
BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:
Accept the Yosemite West Wastewater Plant Upgrade Project #93-09 as complete, and authorize Public Works to file a Notice of Completion. The contractor has completed all the original work, and any punch list items.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
March 2004, Board authorized Public Works to re-bid the project.
July 2004, Board authorized Public Works to award the contract for construction to Mauldin-Dorfmeier.
July 2004, Board authorized Public Works to enter into an easement agreement with Yosemite Highlands Inc.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Will not be able to pursue project closeout procedure with contractor and other agencies.

Financial Impact? ( ) Yes (X) No
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ _____
Additional Funding Needed: $ _____
Source: [List Attachments, number pages consecutively]
Internal Transfer
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.: 5828-00 Ord. No. _____
Vote – Ayes: _____ Noes: _____
Absent: _____
( ) 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: 23

Revised Dec. 2002