DEPARTMENT: Public Works/Parks & Rec  BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the contract with Apex Composite Technology for the resurfacing and renovation of the El Portal Pool and authorize the Chairman of the Board to sign the contract. Due to the weather we have recently had in Mariposa, Fibre Tech of Florida was unavailable to begin this project in February or March as planned.

Since the last Board meeting regarding this project a bid from Apex Composite Technology was received. Apex Composite Technology’s bid was comparable to the other bids received, they provided excellent references and most importantly they are located in Oakdale, California and available to begin this project as soon as weather permits. Using a more local Contractor will also be pertinent if any warranty work is required.

No additional funding is being requested.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously approved the El Portal Pool Renovation Project, approved the contract with Fibre Tech of Florida and previously approved the Budget Action transferring $42,650 from the General Fund Contingency to Fund #501 (Land, Building & Improvements) to cover the cost of the improvements.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will result in the closing of the El Portal Pool.

Financial Impact? ( ) Yes  (x) No  Current FY Cost: $42,650
Budgeted In Current FY? (x) Yes  ( ) No  ( ) Partially Funded
Amount in Budget: $42,650
Additional Funding Needed: $-0-
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General  ( ) Other

List Attachments, number pages consecutively

1. Contract with Apex Composite Technology with Attached proposal and payment schedule.

CLERK’S USE ONLY:

Res. No.: 19-14  Ord. No. _____
Vote – Ayes:  _____  Noes:  _____
Absent:  _____
( X) 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