DEPARTMENT: Public Works/Parks & Rec

RECOMMENDED ACTION AND JUSTIFICATION:

Approve a contract with Fibre Tech for resurfacing and renovating the El Portal Pool and authorize the Chairman of the Board to sign the contract; approve Budget Action transferring $42,650 from the General Fund Contingency to Fund #501 (Land, Building & Improvements) to cover the cost of the improvements.

After the end of swim season in 2005 the El Portal Pool was drained for inspection. Staff noticed that there had been major structural deterioration of the existing fiberglass surface. We contacted several vendors and asked them to assess the pool and provide a quote on needed repairs. We received two proposals, one from Fibre Tech for $42,650 and another from PCL Inc. for $41,600. After reviewing the proposals, we are requesting approval to enter into a contract with Fibre Tech because of the 25 year material warranty they offer and because they are a reputable national firm. The renovations include removal of the existing fiberglass, applying a new fiberglass surface, replacing four skimmers and replacing the bottom pool drain.

The cost of these repairs is significant and is beyond what the Facilities division has available for routine pool maintenance. We are therefore requesting approval to use General Fund Contingency money to cover the cost of these improvements.

Fibre Tech will be working in our area in late February and early March, so we are hoping to schedule the work during that time.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board at times funds improvement projects with General Fund contributions, such as the new roof for Stagg Hall in Hornitos.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will result in the El Portal Pool remaining closed until funding is available for the needed repairs.

Financial Impact? (x) Yes ( ) No Current FY Cost: $ 42,650 Annual Recurring Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ -0-
Additional Funding Needed: $ 42,650
Source: 
Internal Transfer
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency X 4/5's vote
(X) General ( ) Other

List Attachments, number pages consecutively
1. Contract with Fibre Tech
2. PCL Inc. proposal
3. Budget Action form
CLERK'S USE ONLY:
Res. No. 1031  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:
Recommend Prop 40 funds instead of General Fund.

CAO: [Signature]
## 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>
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<tbody>
<tr>
<td>501</td>
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<td>309-1626</td>
<td>Transfer In</td>
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<td>770-0654</td>
<td>El Portal Pool Improvements</td>
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| 001  | 0161     | 427-0766| Transfer Out - El Portal Pool| 42,650  |           |          |
| 001  | 0104     | 414-1090| GENERAL CONTINGENCY         |         | 42,650    |          |

### TRANSFER BETWEEN FUNDS

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<td>0161</td>
<td>427-0766</td>
<td>Transfer Out - El Portal Pool</td>
<td>42,650</td>
<td></td>
<td></td>
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</tbody>
</table>

**TOTAL**

|         |          |          |                           | 42,650  | 42,650    |          |

**ACTION REQUESTED:** (Check all that apply)

( 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 fund improvements to the El Portal Pool.

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**DEPT HEAD SIGNATURE**

**DATE** 02/01/06

**APPROVED BY RES NO.**

**CLERK**

**DATE**

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**501 Land, Building & Improvements**

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**AUDITOR'S USE ONLY**

**BA#**

Budget Action Form Revised 11/95

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Attachment #3
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

LEE STETSON, CHAIR
JANET BIBBY, VICE CHAIR
LYLE TURPIN
DIANNE A. FRITZ
BOB PICKARD

DISTRICT I
DISTRICT III
DISTRICT II
DISTRICT IV
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: APPROVE CONTRACT WITH FIBRE TECH FOR RESURFACING AND RENOVATING THE EL PORTAL POOL AND AUTHORIZE CHAIRMAN TO SIGN THE CONTRACT; APPROVE BUDGET ACTION TRANSFERRING $42,650 FROM THE GENERAL FUND CONTINGENCY TO FUND #501 RESOLUTION 06-59

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 14, 2006

ACTION AND VOTE:

Consent Agenda item 4 – contract with Fibre Tech for work on the El Portal pool. Supervisor Turpin initiated discussion relative to the request and the status of the other two pools. Dana Hertfelder, Public Works Director, advised that they were not aware that work would need to be done before the swim season when the budget was prepared, and he advised that they could apply for Proposition 40 funds and reimburse the General Fund. It was clarified that the price in the proposal is still good. Supervisor Bibby asked about the status of the projects planned for the Catheys Valley Park, and she asked for information on the operation costs for the pools on an annual basis. (M)Turpin, (S)Pickard, item 4 was approved, with the understanding that this is a loan from the General Fund Contingency that will be repaid from the Proposition 40 funds. Rich Inman, County Administrative Officer, advised that staff is preparing an item for the Board to review the Proposition 40 funds and the commitments for funding and pending projects. In the interim, he recommends that the commitment for this project come from the $300,000 funding earmarked for the recreational sports complex. Ayes: Unanimous.

CA-4 Approve a Contract with Fibre Tech for Resurfacing and Renovating the El Portal Pool and Authorize the Chairman of the Board of Supervisors to Sign the Contract and Approve Budget Action Transferring $42,650 from the General Fund Contingency to Fund #501 (Land, Building & Improvements) to Cover the Cost of the Improvements (4/5th Vote Required) (Public Works Director); Res. 06-59, with direction

Cc: Mary Hodson, Deputy County Administrator
Chris Ebie, Auditor
File