DEPARTMENT: Public Works  

BY: Dana Hertfelder  
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize the Chairperson to execute a Professional Services Agreement with Mead Hunt, in the amount of $32,000, for engineering design services for the Mariposa-Yosemite Airport Fire Protection System

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On September 12, 2005, the Board approved negotiation of a scope of work for the engineering of the airport fire suppression system and update of the Mariposa-Yosemite Airport Master Plan. The contract and scope for the Master Plan Update will be brought back to the Board at a later date.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The scope could be adjusted if desired. Further delays to the design may jeopardize the funding for this project. It must be designed and constructed by summer 2006.

<table>
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<tr>
<th>Financial Impact? (x) Yes ( ) No</th>
<th>Current FY Cost: $ 500,000</th>
<th>Annual Recurring Cost: $</th>
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<tbody>
<tr>
<td>Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded</td>
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<td>Amount in Budget: $ 500,000 *</td>
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<td>Additional Funding Needed: $</td>
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| Source: |
| Internal Transfer |
| Unanticipated Revenue |
| Transfer Between Funds |
| Contingency |
| ( ) General ( ) Other |

List Attachments, number pages consecutively
Professional Service Agreement—Mead Hunt—Fire Protection System

* $500,000 is total budget including design and construction. 90% FAA, 4.5% State, 5.5% County

CLERK’S USE ONLY:
Res. No.: 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