DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chair to execute an Agreement with Provost & Pritchard Engineering Group to perform a feasibility study and prepare concept plans for public water and wastewater services in the Town of Mariposa in the amount of $77,145.

Provost and Pritchard was selected to perform a feasibility study and conceptual design for extending the Mariposa Public Utility service area to the Fairgrounds and Ben Hur Road – the southerly portion of the Mariposa Town Planning Area. Given the Board’s interest, Public Works requested that they provide an estimate of the additional cost to include the entire Mariposa TPA within the study limits, to determine possible future needs.

Their estimate for the Highway 49 South area (total of approximately 180 acres) was $44,025. To include the entire TPA outside the existing MPUD boundary, the revised estimate was $77,145 (total of approximately 873 acres).

BACKGROUND AND HISTORY OF BOARD ACTIONS:
August 3, 2004 the Board approved advertising for an engineering company to perform a feasibility study for inclusion of the south end of the TPA, including the Fairgrounds and Public Works yard, into the Mariposa Public Utility District. This would be to consider the alternatives of connecting this area to the existing system, or establishing new systems. There was also a question as to whether other areas of the TPA could be included.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Without the agreement, the company will not be able to conduct the study. An alternative would be to have the company perform the smaller study, between the sewer plant and Ben Hur Road.

<table>
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<tr>
<th>Financial Impact? (X) Yes ( ) No</th>
<th>Current FY Cost: $</th>
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<tbody>
<tr>
<td>Budgeted in Current FY? (X) Yes ( ) No ( ) Partially Funded</td>
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<tr>
<td>Amount in Budget: $75,000</td>
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<td>Additional Funding Needed: $3,000 *</td>
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| Source: MPUD |
| Internal Transfer |
| Unanticipated Revenue |
| Transfer Between Funds |
| Contingency |
| ( ) General ( ) Other |

Annual Recurring Cost: $ |
List Attachments, number pages consecutively |
Attachment 1: Professional Service Agreement for Water & Wastewater Feasibility-Mariposa TPA |
Attachment 2: Letter from MPUD, agreeing to fund $3000 |

CLERK’S USE ONLY:
Res. No.: 05-2384 Ord. No. _____
Vote – Ayes: 5 Noes: ____
Absent: ____
Voted 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:

Revised Dec. 2002
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
BY: RACHEL PETTY, Deputy Clerk to the Board

SUBJECT: AGREEMENT WITH PROVOST & PRITCHARD ENGINEERING GROUP

Resolution No. 05-384

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 9, 2005

ACTION AND VOTE:

Consent Agenda item 7 – Supervisor Bibby asked if this matter had to go through the Local Agency Formation Commission (LAFCo).
   Kris Schenk, Planning Director advised that the elements to be reviewed will require LAFCo action, as well as the Board of Supervisors and Planning.
   Rich Inman, County Administrative Officer (CAO), stated that the law requires an analysis to be done to make sure of adequate service and will then be evaluated by LAFCo. He advised that if the jurisdiction of the area is not in Mariposa Public Utility District (MPUD), then it is under the jurisdiction of the Planning Commission. He further advised that the contract is a result of interest by the Public Works Department to extend services to facilities on Ben Hur Road.
   Supervisor Bibby questioned whether funds have been set aside in previous budgets through the Water Agency. County Administrative Officer is to confirm and advise the Board.
   Dana Hertfelder, Public Works Director, advised that the Water Agency has already set aside approximately $75,000 and it is expected that MPUD will make up the difference in the cost.
   Supervisor Bibby stated that it is contingent upon the Water Agency documents confirming the funding and asked whether there is availability to obtain a grant. (M)Stetson, (S)Fritz, Resolution 05-384 was adopted, authorizing the Chairman of the Board of Supervisors to sign the agreement/Ayes: Unanimous.

CA-7 Authorize the Chairman of the Board of Supervisors to Execute an Agreement with Provost & Pritchard Engineering Group to Produce a Feasibility Study and Concept Plans for Public Water and Wastewater Services for the Mariposa Town Planning Area in the Amount of $77,145 (Public Works Director); Res. 05-384

cc: Mary Hodson, Deputy County Administrative Officer
Gwen Foster, Public Works Associate Engineer
Ken Hawkins, Auditor
File