RECOMMENDED ACTION AND JUSTIFICATION:

Resolution to approve plans and specifications, and authorize Public Works to advertise, award and execute a contract with the lowest responsible bidder for the County Animal Control Shelter, Public Works Project No. PW 00-10.

The Sheriff's Department has entered into a lease to expand the present animal shelter. The facility requires remodeling to increase capacity and improve its function. This project will provide the necessary improvements. It is estimated that the costs for the remodel will be approximately $40,000. Funding for the project will be provided from Capital Improvement Project Fund #511-1311-781-0601. Currently the balance in that fund is $156,376, well under the estimated costs to build a new Animal Control Shelter. The Sheriff has indicated that the remodel will extend the County's ability to use this facility by seven years.

Time is of the essence as the County has entered into a lease for the additional space which cannot be utilized until the project is complete. (Please refer to the attached report from Fred Solomon, Project Manager.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Previously the Board took action approving a Personal Service Agreement for a project manager, discussion of possible sites for the animal shelter, approval of temporary quarters and lease for the facility and subsequent revisions for expansion.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would not allow needed expansion of the facility. The County could continue site investigations for a future facility at additional cost and time. The additional space (currently under lease) acquired by the Sheriff's Department would not be utilized.

---

COSTS: ( ) Not Applicable
A. Budgeted Current FY  $ 156,376
B. Total Anticipated Costs  $ 40,000
C. Required Additional Funding  
D. Internal Transfers  

SOURCE: ( ) 4/5ths Vote Required  
A. Unanticipated Revenues  
B. Reserve for Contingencies  
C. Source Description:  

Balance in Reserve for Contingencies , if approved:

---

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
2. Plans and specifications (see Clerk of the Board).

---

CLERKS USE ONLY:
Res. No. 2-38  Ord. No.  

Vote:  Ayes: 5  Noes:  
Absent:  Abstained:  

Approved:  Denied  

( ) 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  

---

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  

Recommended  
Not Recommended  
For Policy Determination  
Submitted with Comment  
Returned for Further Action  

Comment:  

CAO's Initials:  

---
MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Contract for the County Animal Control Shelter
Resolution No. 02-38

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on February 5, 2002

ACTION AND VOTE:

C) Approve Plans and Specifications and Authorize the Public Works Director to Advertise, Award and Execute a Contract with the Lowest Responsible Bidder for the County Animal Control Shelter

BOARD ACTION: (M)Parker, (S)Pickard, Res. 02-38 was adopted. Fred Solomon/project manager, advised of the inclusion of an alternative to eliminate the portion of the shed roofing that does not cover any cages. Following input from Jeff Green, County Counsel, the motion was amended, agreeable with maker and second, to include direction for permission to be obtained from the landlord for the recommended alterations/Ayes: Unanimous.

cc: Pelk Richards, Sheriff
Mary Hodson, Staff Anaylst
File