DEPARTMENT: Public Works
BY: Matt Freeman
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

Approval of the plans and specifications for the Mariposa Ballpark Restroom Replacement and authorize the Public Works Department to advertise and execute a contract with the lowest responsible bidder.

Award of the bid and contract will be contingent upon completion and approval of a lease agreement of the Mariposa ball field with the Mariposa County Unified School District.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Project has been previously approved for a CIP Budget of $80,000 in September 2001. Engineers estimate is approximately $70,000-80,000 for this project.

The lease agreement with the school district recently expired and is in the process of renewal. The lease agreement is expected to be completed in the near future and should not impact the timing of the project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The new restrooms will not be ready for use when summer programs begin.

COSTS: ( ) Not Applicable
A. Budgeted current FY $ 80,000
B. Total anticipated costs $ 80,000
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:

1. Plans and specifications (See Clerk of the Board)

CLERK'S USE ONLY:
Res. No.: Ord. No.
Vote - Ayes: 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

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

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

Comment: 

C.A.O. Initials: 

Action Form Revised 5/92
TO: JIM PETROPOULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Mariposa Ball Park Restroom Replacement Resolution No. 02-86

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA,
ADOPTED THIS Order on March 19, 2002

ACTION AND VOTE:

B) Approve the Plans and Specifications for the Mariposa Ball Park Restroom Replacement and Authorize the Public Works Department to Advertise the Project and Award the Contract to the Lowest Responsible Bidder

BOARD ACTION: Discussion was held. Rich Begley, PWD/Deputy Director of Parks and Recreation, responded to a question from the Board relative to the status of renewing the agreement with the School District for the ball fields. (M)Pickard, (S)Parker, Res. 02-86 was adopted approving the project, contingent upon approval of the lease agreement with the School District/ Ayes: Unanimous.

cc: Jeff Green, County Counsel
File