MARIPOSA COUNTY  
BOARD OF SUPERVISORS  
AGENDA ACTION FORM  
DATE: 3/19/02  
DEPARTMENT: Public Works  
BY: James J. Petropulos  
PHONE: 966-5356  
AGENDA ITEM NO.:  

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X__)  
Approval of the Specifications for Purchasing the Light Poles, Foundations, Fixtures and Appurtenances for the Ball Field Lights Project, The Catheys Valley Ball Field Project, and The Woodland Ball Field Light Project, and Authorization for Public Works Director to Advertise and Award the Contract to the Lowest Responsible Bidder.

BACKGROUND AND HISTORY OF BOARD ACTIONS:  
During this year’s budget hearings, the Board of Supervisors allocated additional funds for the Ball Field lights Project, and allocated funding for the Catheys Valley Ball Field Light Project and the Woodland Ball Field Light Project. The Public Works Department proposes to purchase the Light Poles, Foundations, Light Fixtures and Appurtenances directly from the manufacturer for all three projects. Public Works Department believes that the County will be able to purchase the materials for these three projects at a lower overall cost by purchasing directly from the manufacturer. In addition, having the same light poles and fixtures at the three fields will simplify maintenance and reduce cost associated with inventory, maintenance, and repair. Public Works will contract for the installation of the lighting systems at the Mariposa Ball field after the exact type of light fixture have been determined through the bidding process. The estimated cost for the light poles, foundations, light fixtures, and appurtenances for all three projects is $187,500.00. The Board has allocated $356,980 for all three projects.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:  
1) Purchase the lighting systems for each ball field separately. Purchasing the lighting systems for each field separately could result in the County owning and maintaining three lighting systems from three different manufactures which would could increase maintenance cost.

2) Purchase the Lighting system for the Mariposa Ball Field Project as part of the Construction Contract. This alternative could result in higher cost for the Mariposa Ball Field Project and also result in higher cost for the Catheys Valley Ball Field Project and the Woodland Ball Field Lighting Project.

COSTS:  
A. Budgeted current FY $356,980.00  
B. Total anticipated costs $  
C. Required additional funding $  
D. Internal transfers $  
SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:
1. Specifications (See Clerk of the Board)  
SOURCE:  
A. Unanticipated revenues $  
B. Reserve for contingencies $  
C. Source description: Donation Balance in Reserve for Contingencies, if approved: $  

CLERK’S USE ONLY:  
RECOMMENDATION:  
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  
This item on agenda as:  
Recommended ___ Not Recommended ___  
For Policy Determination ___ Submitted with Comment ___ Returned for Further Action ___  
Comment:  
C.A.O. Initials:  

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Ball Field Lighting Projects
Resolution No. 02-87

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 19, 2002

ACTION AND VOTE:

C) Approve the Specifications for Purchasing the Light Poles, Foundations, Fixtures and Appurtenances for the Ball Field Lighting Projects for the Mariposa, Catheys Valley and the Woodland Ball Fields; and Authorize the Public Works Director to Advertise and Award the Contract to the Lowest Responsible Bidder

BOARD ACTION: (M)Parker, (S)Pickard, Res. 02-87 was adopted approving the requested action. Supervisor Reilly initiated discussion relative to the status of the environmental review process and lighting issues. Dana Hertfelder, Assistant Public Works Director, advised that the plans have been forwarded to Planning for review. Jim Petropulos advised of options to go to bid for the Mariposa project and then the other two projects after Planning has finished their review. Further discussion was held. Ayes: Balmain, Stewart, Parker, Pickard; Abstained: Reilly. Jeff Green, County Counsel, requested that since the environmental review is not complete, that it be made clear in the bid specifications that the projects for Catheys Valley and Woodland ball fields may or may not be awarded.

cc: Greg Iturria, County Administrative Officer
    Ken Hawkins, Auditor
    File
PLANS AND SPECIFICATIONS AVAILABLE FOR REVIEW AT THE CLERK OF THE BOARD'S OFFICE