DEPARTMENT: Public Works  BY: James J. Petropulos  PHONE: 966-5356

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

Approve plans and specifications for the construction of the Mariposa Amphitheater; authorize Public Works to advertise the project for bid; and authorize the Public Works Director to award the contract to the lowest responsible bidder.

See attached memorandum (Attachment #1) that provides a brief overview of the project, construction estimate and funds available, Capital Improvement Project and state grant.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The amphitheater project has evolved from a volunteer-based project to a much more involved Capital Improvement Project over the past few years. Originally, the Rotary Club initiated the project and proceeded to design and construct a facility at the Mariposa Park with minimal County financial or construction involvement. It became apparent that the project was financially and physically too large of a task without additional County support. During the September 2001 budget hearings, the Board appropriated an additional $275,041 for the construction of this project based on the premise that this infusion of funds would allow the Rotary Club to complete the project on a volunteer basis. It soon became apparent the Rotary Club would not be able to complete the project with the available funds without violating the prevailing wage requirements for what had become a Public Works project.

On March 19, 2002, the Board approved the expenditure of funds for the seating design and preparation of the technical specifications and other bid documents. During the September 2002 budget hearings, the Board authorized staff to utilize the Proposition 12 grant (California Park Bond) of $150,000 towards the completion of the seating portion of the project.

The Engineer's estimate is $460,000 of which $140,000 is for the seating and $320,000 is for the theater structure.

As noted above, the seating portion of the project is to be funded by the $150,000 Proposition 12 grant which has been programmed by the State for the County. This portion of the project will be bid as an additive alternate which means that if the funding does not arrive in a timely manner the County may elect to delay the seating portion of the project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative or no action will result in delay of the project and possible increase of future construction cost. The facility is partially complete and not secure.

COSTS: ( ) Not Applicable
A. Budgeted current FY $481,605
B. Total anticipated costs $481,605
C. Required additional funding $0
D. Internal transfers $0

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $0
B. Reserve for contingencies $0
C. Source description:
Balance in Reserve for Contingencies, if approved: $0

SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:
1. November 23, 2002 memo from Solomon to Petropulos
2. Plans and specifications (see Clerk of the Board)
COUNTY AUDIT 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:

Res. No.: 5-51
Ord. No.: 
Vote - Ayes: 5
Noes: 
Absent: 
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

Action Form Revised 5/92

Please sign Agreement files vault