RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes  X  No ___)

Public Works requests Board approval to enter into a contract with Shutt Moen Associates for engineering services in the amount of $151,610. The County match will be funded out of Airport Projects Fund #560-1360-830-0602. This contract will provide engineering services for the design of the Airport Improvement Project #4. The project consists of an Airport Layout Plan update, FAA coordination, design, specifications, estimates, contract documents, bidding assistance and some construction support services.

The project will include the complete reconstruction of the runway at the Mariposa Yosemite Airport to include new pavement and widening to FAA Standards. Also included in the project is apron rehabilitation, electrical upgrades and Automatic Weather Observation System (AWOS).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board, at the January 9, 2001 meeting, authorized Public Works to apply for the State Match for AIP #4. This contract for design services is part of that project. County share for this contract is 5.5% and will be funded out of the Airport Projects Fund #560-1360-830-0602. The remainder of the contract will be reimbursed by the FAA at 90%, the State at 4.5%.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could consider "in house" design, but lack of staff, particularly engineers well versed in airport design would make this alternative difficult to accomplish.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>( ) Not Applicable</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Budgeted current FY&gt;</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>B.</td>
<td>Total anticipated Costs&gt;</td>
<td></td>
</tr>
<tr>
<td>C.</td>
<td>Required additional funding&gt;</td>
<td></td>
</tr>
<tr>
<td>D.</td>
<td>Internal transfers&gt;</td>
<td></td>
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<tr>
<th>COSTS:</th>
<th>( ) 4/5th Vote Required</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>A.</td>
<td>Unanticipated revenues&gt;</td>
<td>$</td>
</tr>
<tr>
<td>B.</td>
<td>Reserve for contingencies&gt;</td>
<td>$</td>
</tr>
<tr>
<td>C.</td>
<td>Source description: &gt;</td>
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</tbody>
</table>

Balance in Reserve Contingencies, If Approved:

$
CLERK'S USE ONLY
Res. No.: 01-28
Ord. No.: 
Vote - Ayes: 5
Noes: 
Absent: 
Abstained:

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
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: Should be conditioned upon approval of Agreement by CAD and County Counsel

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: Contract with Shutt Moen Associates for Engineering Services for Airport Improvement Project #4

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 10, 2001

ACTION AND VOTE:

Jim Petropulos, Public Works Director;
Authorization for Public Works to Enter into a Contract with Shutt Moen Associates for Engineering Services for Airport Improvement Project #4

BOARD ACTION: (M) Stewart, (S) Reilly, Res. 01-93 adopted, contingent upon approval of the contract by County Counsel, County Administrative Officer and Auditor/Ayes: Unanimous.

cc: Jeff Green, County Counsel
    Greg Iturria, County Administrative Officer
    Ken Hawkins, Auditor
    File