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

Public Works is requesting that the Board approve the plans and specifications, authorize the advertising for bids for the History Vault Project, award the bid and the contract to the lowest responsible bidder and award the contract to said bidder.

The History Vault Project is part of the approved Capital Improvements Program. Plans and specifications were recently completed and Public Works would now like to proceed to the bidding stage and ultimately to construction.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved this project as part of the Capital Improvements project list and provided funds as follows:

- Fiscal Year 1999-2000 $50,000
- Fiscal Year 2000-2001 $25,000
- Fiscal Year 2001-2002 $133,558

Public Works has also coordinated efforts with museum staff to bring the project to this point. The Mariposa Museum and History Center also has set aside funds for this project of approximately $75,000 and is seeking additional funding.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would delay the bidding process and subsequent construction.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY&gt; $208,558</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>B. Total anticipated Costs&gt; $280,000</td>
<td>1. Plans &amp; Specifications</td>
</tr>
<tr>
<td>C. Required additional funding&gt; $71,442 *</td>
<td>2. Memorandum to Board of Supervisors, County Administrative Officer and County Counsel</td>
</tr>
<tr>
<td>D. Internal transfers&gt;</td>
<td>3. Fred Solomon Fax</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>4/5th Vote Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Unanticipated revenues&gt; $</td>
<td></td>
</tr>
<tr>
<td>B. Reserve for contingencies&gt; $</td>
<td></td>
</tr>
<tr>
<td>C. Source description: &gt;</td>
<td></td>
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</tbody>
</table>

Balance in Reserve Contingencies, If Approved:

$ *Funds to be supplied by Mariposa Museum & History Center
CLERK'S USE ONLY
Res. No.: 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

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:
C.A.O. Initials: 


COUNTY of MARIPUSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

DOUG BALMAIN, CHAIRMAN DISTRICT II
ROBERT C. STEWART, VICE-CHAIRMAN DISTRICT III
PATTI A. REILLY DISTRICT I
GARRY R. PARKER DISTRICT IV
BOB PICKARD DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: History Vault Project
Resolution No. 01-350

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 11, 2001

ACTION AND VOTE:

B) Approve the Plans and Specifications and Authorize the Public Works Director to Bid the History Vault Project, Award the Bid and the Contract to the Lowest Responsible Bidder

BOARD ACTION: Discussion was held with Jim Petropulos. Fred Solomon, project manager, advised that the plans and specifications are complete; however, the costs are higher than originally anticipated. Discussion was held relative to the status of the project, costs, timeframes, and bidding the project with alternatives for the electrical, alarm, fire suppression system, mechanical systems, and shelving. Don Weston, President of the Board of Directors for the History Center, provided input relative to their fundraising efforts and their efforts to obtain grants. Supervisor Reilly commented on the possibility of applying for Park Bond funding. (M)Reilly, (S)Parker, Res. 01-350 adopted approving the plans and specifications as recommended, with direction for the award of the bid to come back to the Board for review of the alternative portions and further action/Ayes: Unanimous. Supervisor Reilly initiated further discussion relative to providing assistance with the grant application – Board concurred with the County Administrative Officer pursuing this matter and bringing a recommendation back to the Board.

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