RECOMMENDED ACTION AND JUSTIFICATION:  
(Policy Item: Yes___  No XXX)
Adopt resolution accepting the completion of the Mariposa –Yosemite Airport Apron Project (AIP#3, PW 96-11) and to release any funds held as retention to the contractor, Emmett’s Excavation, Grading, and Paving of Clovis.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board applied for the FAA funds on May 13, 1997. They adopted the bid and contract documents for the project on May 5, 1998, with a total project cost of $1,292,000. The project was awarded to Emmett’s Excavation on 7/23/98. Additions to the project included grading of the easterly approach area, an oil recycling and pollution control facility, paving of a perimeter road, removal of trees in the easterly approach, and improvements around the terminal. The project was delayed due to property acquisition for the hangar area. The Project was completed on July 14, 2000, and a Notice of Completion was recorded with the Mariposa County Clerk on July 25, 2000

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
This will close the project, and allow the Federal Aviation Administration to release the remaining funds for AIP#3.

COSTS:  (X ) Not Applicable*  
A. Budgeted current FY $________  
B. Total anticipated Costs $________  
C. Required additional funding $________  
D. Internal transfers $________  

SOURCE:  ( ) 4/5th Vote Required  
A. Unanticipated revenues $________  
B. Reserve for contingencies $________  
C. Source description ________________  

Balance in Reserve Contingencies, If Approved:  
$________  

SPECIAL INSTRUCTIONS
List the attachments and number the pages consecutively:

1. Notice of Completion


CLERK’S USE ONLY
Res. No.: 33-391  
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  
By: __________  
Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

✓ Recommended  
☐ Not Recommended  
☐ For Policy Determination  
☐ Submitted for Comment  
☐ Returned for Further Action  

Comment: __________  

A.O. Initials: __________  

GF  
D:\doc\airport\apron2\final.doc  
9/1/00  PW 96-11
NOTICE OF COMPLETION
PW 96-11-3

Notice is hereby given that I, the undersigned, James J. Petropulos, serving as agent for the holder of the certain parcel of land situated in the County of Mariposa, State of California, and described by the following:

Property is the Mariposa/Yosemite Airport, being a portion of projected Section 7, Township 5 S., Range 18 E., Rancho Las Mariposas, M.D.B. & M. in the County of Mariposa.

That Mariposa County, as holder of the said parcel, did, on the 4th day of August, 1998, enter into a contract with Emmett's Excavation, Grading & Paving, for the installation of the following improvements at the Mariposa Yosemite Airport Project No. 96-11, Mariposa County, California, upon the parcel of land described above, which contract was filed in the office of the Department of Public Works, County of Mariposa, State of California, on the 7th day of August, 1998: Apron improvements, perimeter road, hangar area taxiways, and alterations to electrical service necessary to these improvements.

That on the 14th day of July, 2000, the remainder of said contract listed above, was actually completed by said Emmett's Excavation, Grading & Paving.

That the name and address of the holder of said parcel is as follows:
County of Mariposa
P. O. Box 784
Mariposa, CA 95338

and the nature of the holder's interest to said parcel is a fee.

COUNTY OF MARIPOSA
holder of fee
State of California
County of Mariposa

By

James J. Petropulos, Agent

Being duly sworn, James J. Petropulos says: I am the agent of the holder of the parcel described in the foregoing notice. I have read the foregoing notice and known the contents thereof, and the same is true of my own knowledge.