Resolution authorizing the Chairman to sign Change Order No. 2 to the Contract with Western Stone Products, Inc and appropriating currently budgeted and community revenue into the Capital Improvement Projects fund to complete Phase I of the Mariposa Creek Parkway Project. (Authorizes additional work and proposed Change Order is greater than the 10% limit authorized by Board policy. Transfers budgeted and community funds into the appropriate CIP fund).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has often supported the Mariposa Creek Project. The proposed Advertising Fund and Mariposa Lighting District funds were included in the Final FY 1992/93 budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Additional work would not be completed.

COSTS:  ( ) Not Applicable
A. Budgeted current FY $65,695
B. Total anticipated costs $126,195
C. Required Add'l funding $0
D. Internal Transfers $55,000

SOURCE: (X) 4/5ths vote required
A. Unanticipated revenues $5,500
B. Reserve for contingencies
C. Source description: MCACI Trust
Balance in Reserve for Contingencies, if approved: $0

CLERK’S USE ONLY:
Resolution No.: 93-276
Ordinance No.: ____________________________
Vote - Ayes: _______ Noes: _______
          Absent: __________ Abstain: _______
( ) Approved  ( ) Denied
(X) 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
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING AND COMMUNITY DEVELOPMENT AGENCY DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: MARIPOSA CREEK PARKWAY PROJECT/CHANGE ORDER

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 11, 1993

ACTION AND VOTE:

Resolution Authorizing Chairman to Sign Change Order No. 2 to the Contract with Western Stone Products, Inc., and Appropriating Currently Budgeted and Community Revenue into the Capital Improvement Projects Fund to Complete Phase I of the Mariposa Creek Parkway Project (4/5ths Vote Required)

BOARD ACTION: Jim advised of new information received concerning ISTEA and possible funding for a portion of this project. Public input was provided by George Radanovich. (M)Balmain, (S)Parker, to approve the recommended change order consisting of the parkway section between the Best Western Motel and the 4th Street bridge and the redwood deck at the base of 5th Street, was withdrawn by maker, agreeable with second, following further discussion. (M)Parker, (S)Baggett, Res. 93-276 adopted approving change order consisting of the parkway section between the Best Western Motel and the 4th Street bridge, and budget appropriations to transfer previously budgeted funds for the Creek Project into one line item in the Capital Improvement Project Fund/Ayes: Baggett, Balmain, Erickson, Parker; Noes: Taber.

cc: Evelyn Billings, Auditor
    Mike Edwards, Interim Public Works Director
    File
### BUDGET ACTION FORM

**DEPT/DIV:** HCD/Recreation  
**CONTACT:** James F. Evans  
**DATE:** 4/26/93  
**PHONE:** 966-6121

**ACTION REQUESTED:** (Check All That Apply)

- [ ] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- [ ] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;
- [ ] Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.)
- [ ] Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

<table>
<thead>
<tr>
<th>FUND/DEPT/ACCT NO.</th>
<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT (FROM)/TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>065-100-4-370 (Mariposa Lighting)</td>
<td>Additional Street Lights</td>
<td>$(5,000)</td>
</tr>
<tr>
<td>010-102-2-237 (Advertising Fund)</td>
<td>Mariposa Creek Project</td>
<td>(50,000)</td>
</tr>
<tr>
<td>304-850-8-002</td>
<td>Transfer In (CIP)</td>
<td>55,000</td>
</tr>
<tr>
<td>304-850-8-002</td>
<td>&quot;</td>
<td>(55,000)</td>
</tr>
<tr>
<td>304-100-6-000</td>
<td>CIP Contingency</td>
<td>55,000</td>
</tr>
<tr>
<td>304-100-6-000</td>
<td>&quot;</td>
<td>(55,000)</td>
</tr>
<tr>
<td>304-100-4-304</td>
<td>Mariposa Creek Project (CIP)</td>
<td>55,000</td>
</tr>
</tbody>
</table>

**Justification:** Transfer revenue from previously approved budget units into the CIP fund to finance phase I of the Mariposa Creek Parkway.

**NOTE:** THESE FUNDS HAVE ALREADY BEEN BUDGETED IN THE FY 92/93 BUDGET.

- **Department Head Signature:** [Signature]  
  Date: 4-26-93
- **Approved By:** Res. No. 93-276  
  Clerk: [Signature]  
  Date: 5-11-93

**AUDITOR’S USE ONLY:**

- **Description:**   
  **Transfer No.:**   
  **B.R. No.:**

*Budget Action Form Revised 5/92*
### COUNTY OF MARIPOSA

#### BUDGET ACTION FORM

**DEPT/DIV:** HCD/Recreation  
**CONTACT:** James F. Evans, Director  
**DATE:** 4/28/93  
**PHONE:** 966-6121

#### ACTION REQUESTED: (Check All That Apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;
- Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.)
- Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

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<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT (FROM)/TO</th>
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</thead>
<tbody>
<tr>
<td>304-800-8-654</td>
<td>Miscellaneous revenue</td>
<td>($ 5,500)</td>
</tr>
<tr>
<td>304-100-6-000</td>
<td>CIP Contingency</td>
<td>5,500</td>
</tr>
<tr>
<td>304-100-6-000</td>
<td>&quot;</td>
<td>(5,500)</td>
</tr>
<tr>
<td>304-100-4-304</td>
<td>Mariposa Creek Project (CIP)</td>
<td>5,500</td>
</tr>
</tbody>
</table>

**Justification:** Appropriates funds held in trust by the Mariposa County Arts Council, Inc

**Department Head Signature:** [Signature]  
**Date:** 4-28-93

**Approved By:** Res. No. 93  
**Date:** 5-11-93

**Auditor:**  
**Date:**

**AUDITOR'S USE ONLY:**  
**Description:**  
**Transfer No.:**  
**B.R. No.:**

---

Budget Action Form Revised 5/92
May 5, 1993

TO: Board of Supervisors

FROM: James F. Evans, HCD Director

SUBJECT: MARIPOSA CREEK PARKWAY PROJECT

Dear Members of the Board:

By Resolution, 93-38 a contract in the amount of $77,685 was awarded to Western Stone Products (WSP) for Phase I of the Mariposa Creek Parkway Project. Board policy authorizes the Department to authorize total change orders that amount to less than 10% of the original contract price. However, change orders greater than 10% of the original bid price require Board approval.

$8,854 is the price to complete the Parkway section between the Best Western Motel and the 4th Street Bridge. In addition, an estimated $20,000 will be required to construct the redwood deck at the base of 5th Street. Approval of the requested additional work will entirely complete Phase I of the Parkway. As an alternative, community efforts could be called upon to complete the deck, but the cost savings will not be significant (less than $5,000 savings) due to the current cost of lumber.

The second component of my request transfers funds into the appropriate CIP account from Mariposa Lighting District and Advertising funds. THESE FUNDS ARE INCLUDED IN THE BUDGET. In addition, funds held in trust by the Mariposa County Arts Council are a requested appropriation. THIS IS NOT AN APPROPRIATION FROM RESERVE FOR CONTINGENCIES.

Thank you for your consideration of my request.
MARIPOSA COUNTY DEPARTMENT OF PUBLIC WORKS

AUTHORIZATION FOR CHANGE OF WORK

April 16, 1993

PROJECT NAME: MARIPOSA CREEK PROJECT

CHANGE ORDER NO. 2

PROJECT NO. PW 90-12 CONTRACTOR: Western Stone Products, Inc.

CONTRACTOR is hereby authorized to make the following CHANGES:

1. Additional concrete flatwork per the Specifications, eight (8) feet wide (approximately 1864 SF) along creek from bridge to the Best Western parking lot with two (2) 8-inch diameter CMP drains under the walk at each end and install bollards (Bollards provided by County) for a lump sum price of .........................$3,854.00.

Total amount of this change order for the above items shall be............................$8,854.00.

CONTRACTOR has given careful consideration to this CHANGE ORDER and agrees to perform all services necessary for the work specified in accordance with contract documents. For these services, CONTRACTOR accepts the resulting CHANGE ORDER PRICE of:

<table>
<thead>
<tr>
<th>CHANGE ORDER NO.</th>
<th>PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>NO. 1</td>
<td>$3,862.00</td>
</tr>
<tr>
<td>NO. 2</td>
<td>$8,854.00</td>
</tr>
<tr>
<td>NO. 3</td>
<td></td>
</tr>
<tr>
<td>NO. 4</td>
<td></td>
</tr>
<tr>
<td>ORIGINAL CONTRACT PRICE</td>
<td>$77,685.00</td>
</tr>
<tr>
<td>NEW CONTRACT PRICE</td>
<td>$90,401.00</td>
</tr>
</tbody>
</table>

CONTRACTOR

Date Accepted: APR 16, 1993

Approved by
Erickson
Chairman of the Board

REMARKS: