

DEPARTMENT: Public Works BY: Michael D. Edwards PHONE: 966-5356
Assistant Director

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

Public Works recommends that the Board approve a modified design concept and funding for the Lind House remodel. This is based on a recommendation from the Space Needs Committee and consists of the following:

- Do only the work necessary to allow the Building Department to approve occupancy for use as County offices and those necessary cosmetic improvements to make it an acceptable work environment.
- No other alterations or moving of walls would take place at this time.
- Costs are estimated to be \$100,000, including architectural and administration costs to date.
- If approved, the project will be fast-tracked for an anticipated completion date in October. The Family Support Division of the D.A.'s Office will then be moved in.
- Complete historic renovation would be postponed until some future date.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On January 14, 1992, the Board approved a transfer within the L.B.I. budget that reduced the Lind House allocation to \$135,000.

On June 19, 1992, the Board, upon Public Works' recommendation, directed that design work on the project be discontinued because the estimated cost for a complete renovation was \$169,000. Direction was given to the Space Needs Committee to study options and return to the Board with recommendations.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. No action. The space would go unused and the planned move of the Family Support Division and the Board offices would be delayed indefinitely.
2. Direct the Space Needs Committee to return to the Board with other options for the D.A.'s Family Support space such as a building lease, portable building erection on County property or removal of the Lind House and construction of a new building in its space.

COSTS: () Not Applicable

A. Budgeted current FY \$ 135,000

B. Total anticipated costs \$ 100,000

C. Required Add'l funding \$ 0

D. Source: Don Pedro 1-M Reserve

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

SOURCE: () 4/5ths Vote Required

A. Internal transfers \$ _____

B. Unanticipated revenues \$ _____

C. Reserve for contingency \$ _____

D. Description: _____

Balance in Reserve for Contingencies,
if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 92-399
Ord. No.: _____

ADMINISTRATIVE OFFICER'S

RECOMMENDATION:
This item on agenda as:

Vote - Ayes: Four Noes: _____
Absent: Ray Abstained: _____
mm) Approved _____ () Denied _____
() Minute Order Attached

Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further correct
Action

The foregoing instrument is a
copy of the original on
file in this office.

Date: _____
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy

Comment: _____

A.O. Initials: JW/BJ