

DEPARTMENT: Public Works

By: Gwendolyn Foster
Transportation Planner

Phone: 966-5356

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

To extend the deadline for completion of the Airport Master Plan contract with Aries Consultants Ltd. to June 30, 1993. This will allow sufficient time for the County to review the draft documents and conduct hearings and allow the consultant to make necessary revisions.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously extended the deadline to June 30, 1992.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Without the extension, the consultants would not be able to complete their work.

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:

9/28/92 Letter from Aries Consultants Requesting
Time Extension

CLERK'S USE ONLY

Res. No.: <u>92-550</u>	Ord. No. _____
Vote - Ayes: <u>4</u>	Noes: _____
Absent: <u>None</u>	Abstained: _____
() 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

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

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

Comment: _____

A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: CONTRACT WITH ARIES CONSULTANTS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on October 20, 1992.

ACTION AND VOTE:

9:18 a.m. Larry Pollard, Public Works Director;
E) Resolution Extending Contract with Aries
Consultants to June 30, 1993, for Completion of Airport
Master Plan

BOARD ACTION: Larry Pollard/Public Works Director; and
Tony Lashbrook/Planning Director, provided input. Res.
92-550 adopted approving extension of contract with
Aries Consultants for three months, with letter of
explanation for extension time to be sent by Public
Works. Motion was amended, agreeable with maker and
second, that contract extension be until January 20,
1993/Ayes: (M)Baggett, (S)Radanovich, Erickson, Taber;
Excused: Punte.

cc: Planning
County Counsel
Auditor
Agreement File
File