

DEPARTMENT: Public Works

By: Michael D. Edwards Phone: 966-5356
Assistant Director

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

Adopt the Plans and Specifications for the Mariposa Creek Project, Project #90-12.

The Department of Public Works has advertised for formal bids for this project. This item was included in the Department of Public Works Capital Improvement Project budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Mariposa Creek Project, Phase I, was initiated by the Mariposa County Arts Council and volunteer labor and funds utilized in the preliminary design effort. The County adopted the Mariposa Creek Project as a County project in February, 1988. A Negative Declaration on the environmental impacts was approved by the Board on January 17, 1989. The Board approved funding of the sitework as a capital improvement project during the budget process.

Per Resolution No. 91-390, the Board authorized the Director of Public Works to advertise for formal bids for budgeted projects.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Public Works will cancel the bid
2. The project will not be constructed

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY \$ _____</p> <p>B. Total anticipated costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal transfers \$ _____</p> <p>SOURCE: () 4/5th Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: _____</p> <p>Balance in Reserve Contingencies, if approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 92-530 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
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: MD Edwards

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: MARIPOSA CREEK PROJECT - PLANS AND SPECS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on November 24, 1992

ACTION AND VOTE:

B) Resolution Adopting Plans and Specifications
for Mariposa Creek Project #90-12; and Notification of
Bid Advertisement

BOARD ACTION: (M)Erickson, (S)Radanovich, Res. 92-630
adopted/Ayes: Unanimous. County Counsel requested
plans and specifications not be distributed pending his
final review.

cc: Jeff Green, County Counsel
File