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

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:

CLERK'S USE ONLY
Res. No.: __2530__ Ord. No. ________________
Absent: ________________ Abstained: ________________
Approved ( ) Denied ( ) 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: ________________

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
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