

DEPARTMENT: Public Works BY: M. Edwards, Asst. Dir. PHONE:

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_X_)
Authorize County Counsel to prepare Agreement (draft attached) and the Chairman to sign contract with Bridalveil Resources Corporation for the removal of dead and dying pine trees on County property located W1/2 of Sec. 36, T55, R18E near Oak Road in Midpines.

Tim Manly, President of Bridalveil Resources Corporation has submitted a proposal to remove the trees at no cost to the County. Public Works has determined he is qualified for the work. He has insurance to cover his liability while doing the work and will obtain the necessary permits with the Forestry Department for the transport of the timber. The contract will alleviate fire hazards to individuals using the County property and to adjacent landowners. Marketability of the trees will diminish if action is not taken immediately.

Costs to be incurred will be for surveying, property line marking and administration of the contract by Public Works staff. Costs are not expected to exceed \$15,000. The cost will be paid by a reduction of the General Fund Contribution to the Road Fund.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved contract tree removal of this type in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not contract with Bridalveil Resources Corp and the trees will not be removed. Fire hazard liability will be extreme.
2. Do not contract with Bridalveil Resources Corp. and instruct Public Works to issue requests for proposal at an unknown additional cost to the County.

COSTS: () Not Applicable

A. Budgeted current FY \$__0__

B. Total anticipated costs \$15,000_

C. Required Add'l funding \$15,000_

D. Source: 91/92 contingencies or__
special projects

SOURCE: () 4/5ths Vote Required

A. Internal transfers \$_____

B. Unanticipated revenues \$_____

C. Reserve for contingency \$_____

D. Description:_____

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

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Draft contract with Bridalveil Resources Corp._____
2. Proposal from Bridalveil__
3. Statement of Qualifications
from Bridalveil_____

CLERK'S USE ONLY:

Res. No. : 91-182
Ord. No. : _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
MWW Approved () Denied
() Minute Order Attached

The foregoing instrument is a correct 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

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: *MWW*