RECOMMENDED ACTION AND JUSTIFICATION:
Parks and Recreation recommends that the Board of Supervisors (BOS) approve a contract with Bob Evans Tree Service to remove dead and diseased Pine Trees from Darrah and Mariposa Parks; direct County Counsel to draft the contract; and authorize the Chairman to sign.

Bob Evans has submitted a proposal to remove the trees at no cost to the County. He has insurance to cover his liability while doing the work and will obtain a permit with the Forestry Department for transport of the timber. The contract will solve problems to the parks of dead and diseased trees that could create road hazards and liabilities to the public. No other proposals were received. Requests for proposals were advertised in the local newspaper for a period of two weeks.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
No history of Board action in the past. The Board has directed County Counsel in the past to draft contracts with private individuals.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Do not contract with Bob Evans. The trees will remain.
2. Do not contract with Bob Evans, requests for proposals may be made again at a cost to the County.

COSTS:  ( ) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required Add’l funding $________
Source: ____________________________________________________________

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:
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

CLERK'S USE ONLY:
Res. No.: 90-539
Ord. No.:
Vote - Ayees: 5 Noes: 
Absent: Abstained: 
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: [Signature]

Action Form Revised 12/89