RESOLUTION - ACTION REQUESTED 2017-467

MEETING: July 11, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Authorize the Public Works Director to Solicit Bids and Award for Courthouse Repair

RECOMMENDATION AND JUSTIFICATION:
Authorize the Public Works Director to Solicit Bid Proposals and Award Agreement to the Lowest Responsible Bidder for Continued Restoration of the Mariposa County Courthouse Restoration Project Phase II; and Authorize the Board of Supervisors Chair to Sign the Agreement (Pending County Counsel Approval as to Form).

This part of Phase II will consist of repair to building exterior envelope, doors and windows, exterior painting, interior painting, electrical upgrade for panels and high tower lighting.

This project is subject to locally adopted standards, implemented through the Historical Design Review Overlay Zone. Because the Courthouse is a structure listed on the National Register of Historic Places, Planning notes the California Environmental Act (CEQA) Guidelines, Section 15064.5 (b) (3):

"Generally, a project that follows the Secretary of the Interior’s Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings or the Secretary of the Interior’s Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings (1995), Weeks and Grimmer, shall be considered as mitigated to a level of less than a significant impact on the historical resource."

This project was designed by an architectural firm which specializes in historic structures and resources, Architectural Resources Group, to ensure compliance with the Secretary of the Interior’s Standards, as described above.

This project has been routed to, and reviewed by, the Mariposa County Historic Sites and Records Preservation Commission (HSRPC). The Historic Design Review Application for this work has been approved.

The California Environmental Quality Act (CEQA) review has been completed and a Notice of Exemption filed.
BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has approved Professional Architectural and Engineering Services agreements to develop contract documents in line with the Restoration of Historic Structures for all phases of this project. The Courthouse Rehabilitation Project has been broken down into Phases to allow for work to be done by contractors that specialize in specific areas of expertise.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve, the next part of Phase II will not proceed.

FINANCIAL IMPACT:
Funding within engineering cost estimates for this work resides within appropriations delineated for project accounts.

ATTACHMENTS:
Mariposa County Courthouse Project 2016 NOE - Posted 3.7-4.27.2016  (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Rene LaRoche, Clerk of the Board 7/6/2017

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey