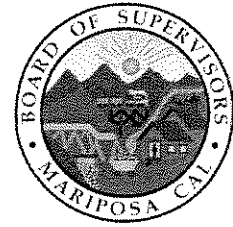


MARIPOSA COUNTY

Public Works · (209) 966-5356



MEETING: February 28, 2012

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve Plans and Specs for Fish Camp Fire Station

Rei 12-100
W/ M/O

RECOMMENDATION AND JUSTIFICATION:

Approve plans and specifications for the Fish Camp Fire Station #33 and authorize the Public Works Director to solicit bids for construction and execute a contract with the lowest responsible bidder.

The Engineer's cost estimate for this project is \$566,506

Please see Clerk of the Board for Plans and Specifications.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Previously the Board of Supervisors earmarked \$750,000 from the Tobacco Settlement Fund to be used for fire station construction.

On June 16, 2009 the Board approved an application for an Aid to Firefighters Grant for fire station construction.

In January of 2010 the Board authorized the Public Works Director to issue a Request for Proposal for the design and manufacture of three fire station buildings in Mariposa County. There was no response to this RFP from any of the manufacturers. An RFP to local contractors for fire station construction resulted in two proposals, which were subsequently rejected.

On June 7, 2011 the Board authorized the Public Works Director to issue an RFP for the design and engineering for the Fish Camp fire station Building. This contract was awarded to Golden Valley Engineering, who have completed the building design.

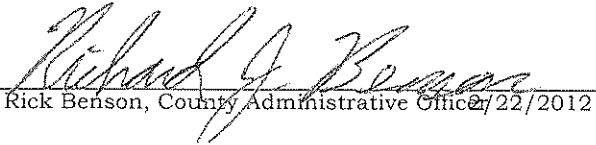
ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Approve the Plans and Specifications and proceed with the Bid Process; or
2. Not Approve and reconsider how to proceed with the project.

Agenda Item 2012-100

CAO RECOMMENDATION

Requested Action Recommended



Rick Benson, County Administrative Officer 2/22/2012

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jim Allen, District V Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Stetson, Turpin, Bibby, Cann, Allen



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JANET BIBBY, CHAIR
LYLE TURPIN, VICE-CHAIR
LEE STETSON
KEVIN CANN
JIM ALLEN

DISTRICT III
DISTRICT II
DISTRICT I
DISTRICT IV
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: PETER REI, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Approve Plans and Specifications for the Fish Camp Fire Station #33 and Authorize the Public Works Director to Solicit Bids for Construction and Execute a Contract with the Lowest Responsible Bidder

RES. 12-100

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 28, 2012

ACTION AND VOTE:

4. Public Works RES-2012-100

Approve Plans and Specifications for the Fish Camp Fire Station #33 and Authorize the Public Works Director to Solicit Bids for Construction and Execute a Contract with the Lowest Responsible Bidder

Discussion was held with Pete Rei and he advised of correction in the staff report to reflect that the design work is being done by Keith and Associates; and he advised that the site work and construction are in one contract for this project.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jim Allen, District V Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Stetson, Turpin, Bibby, Cann, Allen

Cc: Bill Davis, Auditor
File