MEETING: March 27, 2012

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve Plans & Specs for Coulterville Streetlight

RECOMMENDATION AND JUSTIFICATION:

Approve Plans and Specifications and Agreement for Coulterville Streetlights to be Funded by the Coulterville Lighting District Fund; Approve the Budget Action Transferring Funds Within the Coulterville Lighting Fund; Authorize the Public Works Director to Solicit Bid Proposals, Award the Agreement to the Lowest Responsible Bidder, and Sign the Agreement (Subject to Review and Approval as to Form by County Counsel)

Approve the Budget Action transferring funds within the Coulterville Lighting District budget.

Authorize the Public Works Director to solicit bid proposals, award the bid and enter into a contract with the lowest responsible bidder.

This project will add three additional streetlights in downtown Coulterville: one in front of the IOOF building on Main Street, one at the intersection of Greeley Hill Road and Highway 49, and one at the Coulterville Park near the play area.

Plans and specifications are on file with the Clerk of the Board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Several years ago, streetlights were installed in and around the Coulterville town area. It has been determined that these additional lights are necessary. In the future, the current streetlights will be replaced with these new energy efficient decorative lights.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve; the project will not move forward.
FISCAL IMPACT:
Transfer from account 313-0902-864-0418 (Professional Services) in the amount of $19,000.00; and Transfer to account 313-0902-864-0677 (Additional Lighting) in the amount of $19,000.00
03/27/12  313-0902-864-0677 · Additional Lighting  $19,000.00
03/27/12  313-0902-864-0418 · Professional Services  ($19,000.00)
Total: $0.00

ATTACHMENTS:
Cltv Lighting Budget Action (XLS)

CAO RECOMMENDATION
Requested Action Recommended

RESULT:  ADOPTED [UNANIMOUS]
MOVER:  Lyle Turpin, District II Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen

Rick Benson, County Administrative Officer 2/20/2012
TO: PETER REI, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Approve Plans and Specifications and Agreement for Coulterville Streetlights to be Funded by the Coulterville Lighting District Fund; Approve the Budget Action Transferring Funds Within the Coulterville Lighting Fund; Authorize the Public Works Director to Solicit Bid Proposals, Award the Agreement to the Lowest Responsible Bidder, and Sign the Agreement (Subject to Review and Approval as to Form by County Counsel)
RES. 12-153
THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA
ADOPTED THIS Order on March 27, 2012
ACTION AND VOTE:

C. Public Works RES-2012-153
Approve Plans and Specifications and Agreement for Coulterville Streetlights to be Funded by the Coulterville Lighting District Fund; Approve the Budget Action Transferring Funds Within the Coulterville Lighting Fund; Authorize the Public Works Director to Solicit Bid Proposals, Award the Agreement to the Lowest Responsible Bidder, and Sign the Agreement (Subject to Review and Approval as to Form by County Counsel)
Item 9 - Discussion was held with Pete Rei relative to the review process as this is in an historic district - he will further review. The item was approved.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Lyle Turpin, District II Supervisor
Board of Supervisors March 27, 2012 Page 5
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen

Cc: Bill Davis, Auditor
File
# BUDGET ACTION FORM

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| 001  | 0104     | 414-1090 | GENERAL CONTINGENCY |         |          |          |

## TRANSFER BETWEEN FUNDS

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**ACTION REQUESTED:** (Check all that apply):

( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies.

( X ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**JUSTIFICATION:** To allow for the budget funding for the installation of new streetlights.

**DEPT HEAD SIGNATURE**

**DATE** 03/13/12

**APPROVED BY**

**DATE** 3-27-12

**AUDITOR'S USE ONLY**

**BA#**

**313 COULTERVILLE LIGHTING**