RESOLUTION - ACTION REQUESTED 2012-513

MEETING: October 16, 2012

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Selection of Street Light and Pole Styles

RECOMMENDATION AND JUSTIFICATION:
Review and Approve a style of street light and support pole for 17 poles/lights in Coulterville and 4 poles/lights in Mariposa.

PG&E has contacted the County concerning a program that they have to replace old street lights on wooden light poles with newer street lights on poles made of more durable materials. There is some urgency to providing direction to PG&E concerning the preferred style of the replacement lights and poles.

According to PG&E staff there are two types of lights and four types of poles to choose from that are eligible for this program. The Board needs to provide direction to staff concerning which styles are most acceptable. Once this direction is received staff will coordinate the installation of the poles and lights with PG&E. Installation is currently scheduled for late October of this year.

There is no cost to the County for this program.

There will be a PowerPoint presentation illustrating the styles and types of lights and poles. Additionally, examples of the styles will be made available by hard copy prior to the Board meeting.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Board could choose not to select a style of light and pole. PG&E would then select the style of pole and light fixture that they will install.

CAO RECOMMENDATION
Requested Action Recommended
Resolution - Action Requested 2012-513

RESULT: ADOPTED [UNANIMOUS]
MOVER: Lyle Turpin, District II 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  DISTRICT III
LYLE TURPIN, VICE-CHAIR  DISTRICT II
LEE STETSON  DISTRICT I
KEVIN CANN  DISTRICT IV
JIM ALLEN  DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: PETER REI, Planning Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Review and Approve a Style of Street Light and Support Pole for Coulterville (17 Poles/Lights) and Mariposa (4 Poles/Lights)

RES. 12-513

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on October 16, 2012

ACTION AND VOTE:

Review and Approve a Style of Street Light and Support Pole for Coulterville (17 Poles/Lights) and Mariposa (4 Poles/Lights)
Discussion was held with Peter Rei/Public Works Director and Gary Taylor/Assistant Public Works Director on the available options. Supervisor Turpin asked Public Works to review the need for a longer arm for the light pole in Coulterville for the welcome sign; and he asked about being able to mount banners to the new poles.
(M) Turpin, (S) Cann, the Board approved the design with the pole with the arm and teardrop fixture for Coulterville. The motion was amended, agreeable with the maker and second, to include approval of this pole and light design for Mariposa/Ayes: Unanimous.
Peter Rei advised that they will work with PG&E to extend this pole and light design in future replacements.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Lyle Turpin, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen

Cc: File