

DEPARTMENT: Public Works

BY: Dana Hertfelder

PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

Authorize the Public Works Director to negotiate and execute a contract for construction of the Foresta Bridge Replacement Project #07-02, and issue a purchase order for the acquisition of a pre-manufactured bridge based on the Cooperative Agreement established with The United States Department of the Interior.

Per Section 20409 of the Public Contract Code; The board of supervisors may authorize such road commissioner to employ such workmen and purchase such materials, equipment, tools, and appliances and cause such work to be done as is necessary to construct or maintain such bridges and to keep them inrepair without adopting plans and specifications, or working details and without advertising for bids as required in Sections 20402, 20403, and 20404. The cost of such construction, maintenance or repair shall be paid out of the county road funds or out of the county general fund.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board executed the Cooperative Agreement with The United States Department of the Interior on 9/25/2007.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

The Bridge Replacement Project will not proceed.

|   |                             |  |
|---|-----------------------------|--|
| Financial Impact? ( ) Yes (X) No                            | Current FY Cost: \$ 280,000 | Annual Recurring Cost: \$                          |
| Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded |                             |  |
| Amount in Budget: \$ _____                                  |                             | List Attachments, number pages consecutively _____ |
| Additional Funding Needed: \$ _____                         |                             | _____  |
| Source:   |                             | _____  |
| Internal Transfer _____                                     |                             | _____  |
| Unanticipated Revenue _____ 4/5's vote                      |                             | _____  |
| Transfer Between Funds _____ 4/5's vote                     |                             | _____  |
| Contingency _____ 4/5's vote                                |                             | _____  |
| ( ) General ( ) Other                                       |                             | _____  |

**CLERK'S USE ONLY:**

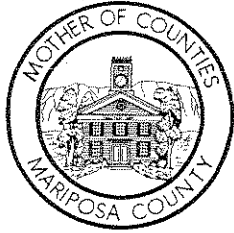
Res. No.: 08-24 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 4 Noes: \_\_\_\_\_  
 Absent: Richard  
 Approved \_\_\_\_\_  
 Minute Order Attached ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
 Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

The foregoing instrument is a correct copy of the original on file in this office.  
 Date: \_\_\_\_\_  
 Attest: MARGIE WILLIAMS, Clerk of the Board  
 County of Mariposa, State of California  
 By: \_\_\_\_\_  
 Deputy

CAO: [Signature]



# COUNTY of MARIPOSA

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

LYLE TURPIN, CHAIR  
DIANNE A. FRITZ, VICE CHAIR  
BRAD ABORN  
JANET BIBBY  
BOB PICKARD

DISTRICT II  
DISTRICT IV  
DISTRICT I  
DISTRICT III  
DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: DANA HERTFELDER, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Consider Items Removed from the Consent Agenda

CA-9 Authorize the Public Works Director to Negotiate and Sign an Agreement for Construction of the Foresta Bridge Replacement, Project No. 07-02, and Issue a Purchase Order for the Acquisition of a Pre-manufactured Bridge Based on the Cooperative Agreement Established with the United States Department of the Interior

RESOLUTION 08-74

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 26, 2008

ACTION AND VOTE:

Consider Items Removed from the Consent Agenda

Item 9 – Dana Hertfelder responded to Supervisor Bibby’s questions relative to the funding process for this project and concerns relative to the State budget shortfall and relative to the environmental process for the project. He responded to questions from Supervisor Turpin relative to the bid/contract award process. Following discussion, (M)Bibby, (S)Aborn, item 9 was approved as recommended and clarified/Ayes: Aborn, Turpin, Bibby, Fritz; Excused: Pickard.

CA-9 Authorize the Public Works Director to Negotiate and Sign an Agreement for Construction of the Foresta Bridge Replacement, Project No. 07-02, and Issue a Purchase Order for the Acquisition of a Pre-manufactured Bridge Based on the Cooperative Agreement Established with the United States Department of the Interior (Public Works Director); Res. 08-74

Cc: Chris Ebie, Auditor  
File