DEPARTMENT: Public Works

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize Public Works to apply for $40,000 in Proposition 40 Funding for the Rehabilitation of the Mariposa County Park Pool using $30,000 from the Proposition 40 Funds set aside for the Mariposa Park and $10,000 of the Proposition 40 Funds set aside for the Regional Recreation Complex; approve corresponding Budget Action Form; and approve a contract with Apex Composite Technology for resurfacing and renovating the Mariposa Pool in the amount of $36,900 and authorize the Chairman of the Board to execute the contract.

At the end of the 2006 swim season the Mariposa Pool was inspected and was found to have structural deterioration on the existing plaster surface. We contacted several vendors and asked them to assess the pool and provide a quote on needed repairs. We received one proposal for $36,900. After reviewing the proposal, approval is requested to enter into a contract with Apex Composite Technology because they are a reputable contractor and we have done business with them in the past. The renovation shall include sand blasting of the pool, apply a new fiberglass surface, and re-paint all three lane lines.

The cost of these repairs is significant and is beyond what the Facilities Division has available for routine pool maintenance. We are therefore requesting approval to transfer and use Proposition 40 Per Capita funds to cover the cost of these improvements.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board previously approved a similar project on the El Portal Pool in 2006.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
No action will result in the continuous structural deterioration of the Mariposa pool and eventually resulting in the closure of the pool.

Financial Impact? (x) Yes ( ) No Current FY Cost: $36,900
Budgeted in Current FY? ( ) Yes ( ) No (x) Partially Funded
Amount in Budget: $30,000
Additional Funding Needed: $10,000
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

Annual Recurring Cost: $

CLERK'S USE ONLY:
Res. No.: 07-46
Ord. No.: 
Vote – Ayes: ______
Noes: ______
Absent: ______
Approved
Minute Order Attached ( ) No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
( ) No Opinion
Comments:

CAO:

Revised Dec. 2002
COUNTY of MARIPosa
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JANET BIBBY, CHAIR
LYLE TURPIN, VICE CHAIR
BRAD ABORN
DIanne A. Fritz
BOB PICKARD

DISTRICt III
DISTRICt II
DISTRICt I
DISTRICt IV
DISTRICt V

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Authorize Public Works to Apply for $40,000 in Proposition 40 Funding for the Rehabilitation of the Mariposa County Park Pool using $30,000 from the Proposition 40 Funds Set Aside for the Mariposa Park and $10,000 of the Proposition 40 Funds Set Aside for the Regional Recreation Complex; Approve Budget Action Adjusting Revenue and Appropriations in the Parks and Recreation Fund and the Proposition 40 Projects Fund ($10,000); Approve an Agreement with Apex Composite Technology for Resurfacing and Renovating the Mariposa Pool and Authorize the Board of Supervisors Chair to Sign the Agreement (Continued from 3-13-07) (4/5ths Vote Required)

RESOLUTION 07-96

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA
ADOPTED THIS Order on March 20, 2007

ACTION AND VOTE:

Dana Hertfelder, Public Works Director;
Authorize Public Works to Apply for $40,000 in Proposition 40 Funding for the Rehabilitation of the Mariposa County Park Pool using $30,000 from the Proposition 40 Funds Set Aside for the Mariposa Park and $10,000 of the Proposition 40 Funds Set Aside for the Regional Recreation Complex; Approve Budget Action Adjusting Revenue and Appropriations in the Parks and Recreation Fund and the Proposition 40 Projects Fund ($10,000); Approve an Agreement with Apex Composite Technology for Resurfacing and Renovating the Mariposa Pool and Authorize the Board of Supervisors Chair to Sign the Agreement (Continued from 3-13-07) (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Dana Hertfelder relative to the request. Supervisor Pickard asked about the status of the heater for the pool, and he asked that it be pursued. Dana Hertfelder advised that they are working on the heater and need to review the impacts on staffing; however, that can be done as a separate project. There was no public input. (M)Turpin, (S)Pickard, Res. 07-96 was adopted approving the requested actions/Ayes: Unanimous.

Cc: Chris Ebie, Auditor
Mary Hodson, Deputy CAO
File
# BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tr>
<td>573</td>
<td>1373</td>
<td>305-7419</td>
<td>State Revenue - Prop 40</td>
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<td>(10,000)</td>
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<tr>
<td>573</td>
<td>1373</td>
<td>843-0609</td>
<td>Mariposa Park Improvements</td>
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<td>10,000</td>
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<tr>
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<td>1369</td>
<td>305-5513</td>
<td>State Revenue - Prop 40</td>
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<td>569</td>
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<td>839-0620</td>
<td>Buildings/Improvements</td>
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<td>10,000</td>
<td></td>
</tr>
</tbody>
</table>

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

## TRANSFER BETWEEN FUNDS

|                    |         |          | TOTAL       | 0          | 0         |

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

( X ) 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

( ) 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 resurfacing the Mariposa Park pool.

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**DEPT HEAD SIGNATURE**

[Signature]

**DATE**

03/08/07

**APPROVED BY RES NO.**

07-96

**CLERK**

[Signature]

**DATE**

3-22-07

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573 Park Improvements - Prop 40

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**AUDITOR’S USE ONLY**

**BA#**

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Budget Action Form Revised 11/95

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**ATTACHMENT #2**