

DEPARTMENT: Public Works

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Direct Public Works Staff to Negotiate a Scope of Work with Mead Hunt for the Update of the Mariposa-Yosemite Airport Master Plan and for design of the Airport Fire Suppression System.

Mead Hunt was selected by a committee of airport advisory members and staff and per the Federal Aviation Administration guidelines for consultant selection. Following the selection, a scope of work is negotiated with the consultant, and following review of the scope and contracts by FAA, the contracts will be returned to the Board for approval.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors approved the previous selections of Aries Consultants and Shutt Moen for airport work. The FAA regulations require that airport consultant work be advertised approximately every five years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Without the scope of work, FAA will not approve a contract for the consultant to complete the work.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		Mead Hunt Qualification Statement Executive Summary _____
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.: 05-0429 Ord. No. _____
 Vote - Ayes: 4 Noes: _____
 Absent: _____ Excused: L Bibby
 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: Prof