DEPARTMENT: PWD/Engineering

BY: Dana Hertfelder
PHONE: 966.5356

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize the Chair of the Board to execute an agreement with Roger Stephens Engineering to design and prepare bid documents for the Greeley Hill Pedestrian Walkway for a total not-to-exceed amount of $40,800. The walkway will be placed along Holtzel, Greeley Hill, and Fiske Roads. The plans will be prepared in several sections so that the project can be built in stages if desired. Additional funds will be required to complete all the construction of the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has requested this walkway be constructed. Roger Stephens and Kay Hutmacher responded to an advertisement for a designer. Roger was selected for this project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not authorize the contract and the project will remain incomplete.

Financial Impact? ( ) Yes ( X ) No Current FY Cost: $

Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded

Amount in Budget: $68,905

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

List Attachments, number pages consecutively

1. Professional Service Agreement

$68,905-40,800 (max) = $28,105 (min) remaining

CLERK’S USE ONLY:
Res. No.: ______ Ord. No. ______
Vote – Ayes: 5 Noes: ___
Absent: ___ Approve

Minute Order Attached ( ) No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

✓ No Opinion
Comments:

CAO: _______
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
GARRY R. PARKER, CHAIR DISTRICT IV
DOUG BALMAIN, VICE-CHAIR DISTRICT II
LEE STETSON DISTRICT I
BOB PICKARD DISTRICT V
JANET BIBBY DISTRICT III

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: AGREEMENT WITH ROGER STEPHENS ENGINEERING FOR $40,800 TO DESIGN THE GREELEY HILL PEDESTRIAN WALKWAY

Resolution No. 04-465

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 26, 2004

ACTION AND VOTE:

Approval of the Consent Agenda (See End of the Minutes)

BOARD ACTION: Tom Guarino, County Counsel, advised that he has changes to make to items 2, 4 and 5. Chairman Parker advised that item 6 was pulled by Public Works. Supervisor Bibby pulled items 4, 7 and 13.

Consent Agenda item 4/agreement with Roger Stephens Engineering for the Greeley Hill pedestrian walkway – Supervisor Bibby noted that the same changes need to be made as those for Consent Agenda item 5, and she provided information on the breakdown of costs for the contract. Supervisor Balmain noted that this is an expensive part of the budget and leaves little for the construction, and he feels it is important to proceed with the project. (M)Bibby, (S)Balmain, item 4 was approved with the noted changes/Ayes: Unanimous.

CA-4 Authorize the Chairman of the Board of Supervisors to Execute an Agreement with Roger Stephens Engineering to Design and Prepare Bid Documents for the Greeley Hill Pedestrian Walkway for a Total Not-to-Exceed Amount of $40,800 (Interim Public Works Director); Res. 04-465, with changes to the agreement

cc: Mary Hodson, Deputy County Administrative Officer
Ken Hawkins, Auditor
Tom Guarino, County Counsel
File