DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION:
Approval of Plans and Specifications for the Regional Recreation Complex Road and Sewer Project #02-08 and Authorization to Advertise for Bids for Said Project.

Public Works is requesting that the Board adopt the plans and specifications and authorize advertising for bids for the construction of portions of the roadway and sewer system to serve the Mariposa County Regional Recreation Complex and the First Baptist Church. Please refer to Attachment 1 prepared by Mr. Fred Solomon for additional information.

Engineer's estimate is $250,000. Funding for the project will be provided from the Capital Improvement Account #569-1369-839-0418.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has taken a number of actions regarding the project including purchasing the site and approving a design contract for the road/sewer project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Negative action will delay implementation of the project and fulfillment of the terms and conditions required under the land purchase agreement.

Financial Impact? ( ) Yes ( ) No
Current FY Cost: $ ____________________________
Annual Recurring Cost: $ ____________________________

Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ ____________________________
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.: ____________ Ord. No. ____________
Vote – Ayes: ______ Noes: ______
Absent: ______
Approved: ______
( ) 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: ____________________________

Revised Dec. 2002
MEMO

To: J. Petropulos, Director of Public Works

From: Fred S. Solomon

Date: July 17, 2004

Re: Mariposa County regional recreation Complex Project

Recommended Action: The Board of Supervisors adopt plans and specifications and authorize the Public Works Director to advertise for bids for the construction of portions of the roadway and sewer system to serve the Mariposa County Regional Recreation Complex and the First Baptist Church.

Discussion: The agreement by and between the County of Mariposa and the First Baptist Church for the acquisition of land for the Mariposa County Regional Recreation Complex, requires the County to design and construct a portion of of the future roadway and a portion of the sewer system which will serve the Recreation Complex. The improvement will permit the First Baptist Church to gain access to their development site and to have sewer service. The portion of the roadway to be constructed begins at Highway 49N. and will, in the future, connect with Hospital Road.

Roger Stephens Engineering has completed the plans and specifications for the work. At a later date, the Board of Supervisors will be asked to approve plans and specifications for the water system which is also required under the terms of the acquisition agreement. The design of the road and sewer systems has been done in cooperation with the Mariposa Public Utility District (MPUD) and the Engineers for the First Baptist Church. The property owned by the First Baptist Church and the County will eventually be annexed to the MPUD.