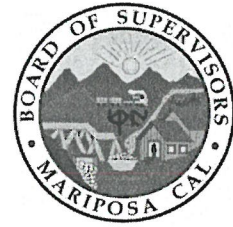




MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2014-240

MEETING: May 27, 2014

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve Plans and Specifications for the Restrooms at the Midpines Park

RECOMMENDATION AND JUSTIFICATION:

Approve Plans and Specifications for the Restrooms at the Midpines Park and Authorize the Public Works Director to Solicit Bid Proposals and Award the Bid to the Lowest Responsible Bidder. The agreement will be brought back to the Board for approval.

The scope of work for the project consists of grading and earthwork to prepare for a pre-fabricated restroom; installation of wastewater basin, grinder/pump and new lateral to existing septic system; trenching for a connection of underground electrical service from existing electrical panel to restroom building and to new parking lot lighting; new parking lot lighting and controls; re-stripping of parking lot for new traffic pattern. The building will be pre-fabricated ADA complaint double restroom building, installed per manufacturer's specification to provide a complete, functional restroom facility.

Plans and specifications are on file with the Clerk of the Board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 8, 2012, per Resolution No. LTC 2012-05, the Board authorized the execution of the Certifications and Assurances and the submission of an Allocation Request in the amount of \$218,000. On June 28, 2013, those funds were received.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Board approval is necessary to proceed with project implementation.

FINANCIAL IMPACT:


Sufficient Funds are available in fund 507.

ATTACHMENTS:

140509 Rei-Midpines Restroom Project (DOC)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator/Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: John Carrier, District V Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier