DEPARTMENT: Public Works

BY: James J. Petropulos, Director
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Accepting the Arts Park as Substantially Complete

On May 17, 2004, the contractor was provided a “punch list” of minor items to complete or repair for the project. Acceptance of the project will allow Public Works to file a Notice of Completion with the County Clerk. Thirty days after filing the notice the remaining retention funds owed the contractor may be released provided that all the punch list items have been completed and any possible claims on the project are settled.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the award and execution of the contract on September 10, 2003. Construction started shortly thereafter and continued throughout the winter and spring.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not accept the project as substantially complete and delay the release of retention funds.

Financial Impact? ( ) Yes ( ) No Current FY Cost: $  
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $  
Additional Funding Needed: $  
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other  
Annual Recurring Cost: $  
List Attachments, number pages consecutively

CLERK’S USE ONLY:
Res. No.: 04-250  
Vote - Ayes: 5  
Absent:  
( ) Minute Order Attached  
Approved
( ) 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: __________
DEPARTMENT: County Counsel    BY: Thomas P. Guarino    PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman to sign a renewal Lease Agreement with Marc and Tracy Lingenfelter for office space occupied by the Victim Witness Program and the District Attorney’s Statutory Rape Vertical Prosecution Program.

This Lease Agreement is for a term of one year commencing on July 1, 2004 and terminating on June 30, 2005. There will be an increase of $50 per month for FY 2004/2005 raising the rent from $3,600 per year to $4,200 per year. The District Attorney’s Office has prepared for the increase in their 2004/2005 budget request.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has approved the renewal of this Lease Agreement since 2001.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (X) Yes  ( ) No  Current FY Cost: $3,600  Annual Recurring Cost: $4,200
Budgeted In Current FY? (X) Yes  ( ) No  ( ) Partially Funded
Amount in Budget: $4,200
Additional Funding Needed: $0

Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General  ( ) Other

List Attachments, number pages consecutively
Lease Agreement(6 pages)

CLERK’S USE ONLY:
Res. No.: 2004-0249    Ord. No. ________
Vote – Ayes: 5    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: ________