DEPARTMENT: Public Works/Engineering

RECOMMENDED ACTION AND JUSTIFICATION:

Public Works is requesting authorization to solicit for Request for Qualifications (RFQ's) for the preparation of a Master Design Plan for the development of the Mariposa County Regional Recreational Complex. Development of a project Master Plan is essential to permit future decision making relative to site development. The Plan will identify project phases and will allow the County to determine the order and cost of each element of the project. In addition, the Plan will improve the County's opportunities to obtain additional grants for the project by identifying a step by step approach to building the complex with available funding.

Staff does not have a firm estimate of the cost to complete the Plan. Public Works will return to the Board with a recommended consultant and cost proposal. Funds are available in the project budget for the construction of an access road and utilities, and a sufficient amount should remain for the Plan.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has taken a number of actions including the appropriation of $500,000 for the project, and acquisition of the First Baptist Church property utilizing a State grant.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County does not have the specialized expertise required for park/recreational complex planning and design so staff does not recommend that the County attempt to complete the Plan in-house. Negative action would result in a more lengthy and possibly more costly process to complete the project.

<table>
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<th>Financial Impact?</th>
<th>Yes</th>
<th>No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
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<tr>
<td>Budgeted In Current FY?</td>
<td>Yes</td>
<td>No</td>
<td>Partially Funded</td>
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<tr>
<td>Amount in Budget:</td>
<td>$</td>
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<tr>
<td>Additional Funding Needed:</td>
<td>$</td>
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<td>Source:</td>
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<td>Internal Transfer</td>
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<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
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<td>Transfer Between Funds</td>
<td>4/5's vote</td>
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<td>Contingency</td>
<td>4/5's vote</td>
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<td>( ) General ( ) Other</td>
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</tbody>
</table>

CLERK'S USE ONLY:

Res. No.: 04-39
Vote – Ayes: 5
Noes: 0
Absent: 0
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

Comments:

CAO: __________
TO:        JIM PETROPULOS, Public Works Director
FROM:     MARGIE WILLIAMS, Clerk of the Board
SUBJECT:  AUTHORIZATION TO SOLICIT REQUEST FOR QUALIFICATIONS FOR
PREPARATION OF A MASTER DESIGN PLAN OF DEVELOPMENT FOR
A RECREATIONAL COMPLEX
Resolution No. 04-19

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 13, 2004

ACTION AND VOTE:

11:26 a.m.  B) Authorize Public Works to Solicit for Request for Qualifications (RFQ’s) for the
Preparation of a Master Design Plan for the Development of the Mariposa County Regional Recreational
Complex
BOARD ACTION: Following discussion, (MPickard, (S)Stetson, Res. 04-19 was adopted. Supervisor
Stetson noted that the reference to the skate park in Exhibit “B” needs to be deleted as that project is
approved at the Mariposa Park site. Supervisor Bibby suggested that the steering committee include the
school district and coaches, and she advised that there are typographical errors in the document that she will
forward to Public Works for correction. She asked about including other features and including items for
physical therapy. Jim Petropulos advised that project will be reviewed in more detail in the future. Ayes:
Unanimous.

cc:  Mary Hodson, Administrative Analyst
     File