

DEPARTMENT: VISITORS BUREAU BY: STEVE HAYES PHONE: 966-3685

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes No)

Consider request from VIA Adventures Inc., for an amendment to the existing contract for transit services to provide for transportation to summer session classes at Merced College.

The current amended agreement with the transit contractor has specifically excluded the provision of the extended service during summer school since October 1, 1997. Currently the extended service costs the County \$210 per day when Merced College is in regular session. Further, the original contract (Resolution 94-504) provides that service to Merced College will be provided for the period of August through May to especially accommodate GAIN students. This would effectively exclude the extended service in summer (i.e.; when Merced College is not in regular session). Finally, the latest amendment #4, approved 6/9/98, continues the specific exclusion of summer school service to Merced College.

VIA Adventures, Inc., the County's transit contractor has provided at their own discretion the extended services for summer school from June 15th through June 30th, and from July 1st. (excluding July 3rd.) through July 9th. Should the Board further amend the contract to provide summer school service as requested by VIA the Visitors Bureau can accommodate the additional expenditures to pay the contractor for the additional service during June 1998. In addition to summer school, commuters have also received early morning transit to Merced. The lapses of service when Merced College is not in regular session has been noted by some commuters as a deterrent to consistent ridership. During June, ninety one trips to or from Merced by both students and commuters were provided. Seven of those trips were provided for family service clients.

(Continued)

BACKGROUND AND HISTORY OF BOARD ACTIONS: The Board most recently approved amendment #4, Resolution #98-204, on 6/9/98.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. No action would keep service at the previously agreed upon levels and prevent payment of extended services provided during summer school at VIA's discretion.
2. Amend the agreement to include the extended summer service to Merced for summer school or the entire summer and approve the budget action form attached.

COSTS: Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$1,050.00

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Page #2, Action and Justification

Budget Action Form

SOURCE: 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

RES. NO.: 98-286 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

() Minute Order Attached () No action necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item is on agenda as:

_____ Recommended

_____ Not Recommended

_____ For Policy Determination

_____ Submitted with Comment

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

Comment: _____

A.O. Initials: *gh*

Continued from Board Action Form

If the Board chooses to amend the current contract to provide for extended service to Merced it would have the following effect on the Visitors Bureau budget.

For fiscal year '97-'98, \$1,470 of savings in the transit line item would be utilized along with \$1,050 savings in the personal vehicle use line item to pay for the additional \$2,520 which the contractor would request in addition to its contract amount for other services in June 1998.

For fiscal year '98-99, if the contractor continued to provide services through out July and August, 43 days, it would cost an additional \$9,030 which has not been anticipated in the '98-'99 budget. To pay for services already provided in July it would cost \$1,260 and to provide service in July only through the end of summer school, July 23rd, it would cost \$3,360. These amounts have not been anticipated in the '98-'99 year budget.

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
305	0143	493.04-44	Transit	1,050	
305	0143	494.04-57	Private Vehicle Use		1,050
001	0104	414-1090	GENERAL CONTINGENCY		
TRANSFER BETWEEN FUNDS					
TOTALS				1,050	1,050

ACTION REQUESTED: (Check all that apply)

() Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or appropriating Reserve for Contingencies;

(XX) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

JUSTIFICATION To pay for extended services provided by Transit contractor for June 1998.

DEPT HEAD SIGNATURE *Stephen L. Hayer* DATE 7/9/98
 APPROVED BY RES NO. 98-286 CLERK *[Signature]* DATE 7-14-98

AUDITOR'S USE ONLY BA #

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: STEVE HAYES, Visitors Bureau Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Contract Amendment with VIA Adventures; Res. 98-286

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 14, 1998

ACTION AND VOTE:

2:34 p.m. Consider Request from VIA Adventures, Inc., for an Amendment to the Existing Contract for Transit Services to Provide for Transportation to Summer Session Classes at Merced College

BOARD ACTION: Discussion was held with Steve Hayes, Visitors' Bureau Director, relative to the requested amendment. (M)Pickard, (S)Parker, Res. 98-286 adopted authorizing contract amendment with VIA Adventures, Inc., to extend the transportation services for the Merced College summer session classes to June 30, 1998, at a cost not to exceed \$2,520; approving adjustment to Visitors' Bureau budget to accommodate the amendment; authorizing contract amendment to extend the transportation services for the Merced College summer session classes to July 23, 1998; and directing the County Administrative Officer to include the additional funding of \$3,360 as a change in the budget for the final budget hearings. Further discussion was held. Ayes: Reilly, Stewart, Parker, Pickard; Noes: Balmain.

cc: Janet Hogan, County Administrative Officer
Ken Hawkins, Auditor
Agreement File