

97-7

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

AGENDA DATE: January 7, 1997
AGENDA ITEM NO.: CA-6

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No ___)

Resolution regarding the following:

1. Adopt bid and specification documents for County Hangar construction at the Mariposa/Yosemite Airport , Public Works project number PW 95-41;
2. Authorize advertisement for bids;
3. Set a bid opening date for Thursday, January 30, 1997at 2:00 p.m.;
4. Authorize the Public Works Director to execute a contract with the lowest responsible bidder;
5. Authorize the Public Works Director to request loan processing by the Aeronautics Program, Caltrans

Bid documents are for a contractor to furnish all labor, materials, tools, equipment, transportation, construction, installation, and incidentals necessary to construct up to 10 "T"-type hangars at the Mariposa/Yosemite Airport. The hangars will be placed on existing County owned apron. The project is to be financed by a revenue-generating loan from Caltrans Aeronautics Department. The action will allow the Public Works Director to request processing of the loan, with approval of the loan to return to the Board when Caltrans has prepared the necessary documents. The current interest rate is 5.5094%. This is not likely to change before March, when another bond sale may be held.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved application for State Aeronautics Loan Funds on February 27, 1996. Public Works took deposits from interested pilots for up to ten hangars. The project is included in the FY 96/97 airport budget. Since approval of the project concept, the loan interest rate has dropped from approximately 6% to 5.5%.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will delay construction of the hangars.

COSTS: () Not Applicable
 A. Budgeted current FY> \$ 125,000
 B. Total anticipated Costs> \$ 125,000
 C. Required additional funding> \$

COSTS: (X) 4/5th Vote Required
 A. Unanticipated revenues> \$
 B. Reserve for contingencies> \$
 C. Source description: >* State Aeronautics Loan

Funds

Balance in Reserve Contingencies, If Approved:

\$

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1 Bid Forms and Specifications

* \$125,000 to be borrowed at 5.5094% for 10-12 years,
depending on total amount borrowed and payback period
permitted by Caltrans

CLERK'S USE ONLY

Res. No.: 97-7 Ord. No.: _____

Vote - Ayes: 4 Noes: _____

Absent: Parsons Abstained: _____

- Approved Denied
 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

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- Recommended
 Not Recommended
 For Policy Determination
 Submitted for Comment
 Returned for Further Action

Comment: _____

A.O. Initials: JH