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

Resolution approving funding and authorizing the Public Works Director to prepare plans and specifications to build an extension on the heavy equipment shop for consolidating services, Public Works Project No. PW 94-35; prepare advertisement for bids; set bid date; and execute a contract with the lowest responsible bidder, upon review by County Counsel.

(SEE ATTACHED MEMO)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This issue was brought to the Board's attention with an Administrative Practice Session on August 22, 1995, and again during budget hearings on September 13, 1995. The Board gave direction to return at a later date. It was again presented to the Board for discussion and direction on November 14, 1995, with approval given for the concept and direction to staff to further define the financial portion of the project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

See attached memo for alternatives. Negative action will result in the elimination of a shop for Facilities Maintenance and the need to immediately hire an additional mechanic to fill a vacancy that has been left open pending this decision.

COSTS:  ( ) Not Applicable

A. Budgeted current FY  
B. Total anticipated costs $425,000
C. Required additional funding $425,000
D. Internal transfers $  

SOURCE:  ( ) 4/5th Vote Required

A. Unanticipated revenues $  
B. Reserve for contingencies $  
C. Source description: SEE ATTACHED

Balance in Reserve Contingencies, if approved: $  

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Allan/Board Memo of 6/7/96
2. Preliminary drawing of consolidated shop
3. Budget Action Form: Option 1 & 2

CLERK’S USE ONLY

Res. No. 283  Ord. No.  
Vote - Ayes:  Noes:  Absent:  
( ) Approved  ( ) Denied  ( ) 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  

ADMINISTRATIVE OFFICER’S RECOMMENDATION:

This item on agenda as:

✓ Recommended  □ Not Recommended
□ For Policy Determination  □ Submitted with Comment
□ Returned for Further Action

Comment:  

A.O. Initials:  

□
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director

FROM: RHONDA SCHERF, Deputy Clerk of the Board

SUBJECT: RESOLUTION NUMBER 96-283

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 18, 1996

ACTION AND VOTE:

C) Resolution Approving Funding and Authorizing the Public Works Director to Prepare Plans and Specifications to Build an Extension on the Heavy Equipment Shop for Consolidation of Services, Public Works Project PW 94-35; Prepare Advertisement for Bids; Set Bid Date; and Execute a Contract with the Lowest Responsible Bidder, Upon Review of County Counsel

BOARD ACTION: Discussion was held with Mike Edwards and Marty Allan/PWD-Fleet Fiscal Manager, relative to the proposal, including relocation of the maintenance facilities to Public Works and financing options. Tim Crafts/PWD-Vehicle Maintenance, provided input relative to being able to increase the size of the fleet and handling maintenance. (M))Parker, (S)Stewart, Res. 96-283 adopted approving request, with funding to come from the following sources: $182,000 current year savings in CIP/Government Center; $40,000 for projected one-time savings on fleet inventory through consolidation; $35,000 for one year of salary savings by deleting one equipment mechanic; $41,000 for one year of baseline savings from loan payoff of Rest Area lot purchase; and authorizing staff to proceed with inclusion of the balance of $127,000 in the RECDS loan package, unless in Final Budget hearings one-time savings can be identified for this project/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Jeff Green, County Counsel