

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 a runway and taxiway slurry seal at the Mariposa/Yosemite Airport, Public Works project number PW 96-03;
2. Authorize advertisement for bids;
3. Set a bid opening date for Thursday, September 5, at 2:30 p.m.;
4. Authorize the Public Works Director to execute a contract with the lowest responsible bidder;
5. Approve the transfer of \$12,555 from the Airport Taxiway Fund.

Bid documents are for a contractor to furnish all labor, materials, tools, equipment, transportation, traffic control, and incidentals necessary to crack seal, slurry seal and repaint the runway and taxiways and perform minor grading around the runway. The bid documents are being reviewed concurrently by Caltrans Division of Aeronautics. There is \$32,993 available in the Airport Taxiway Fund.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved application for State Aeronautics funds for runway safety area improvements and a runway and taxiway slurry seal on June 11, 1996. On August 6, the Board took action revising the application and certifying the availability of local matching funds. The State included these projects in the 1996/97 Aeronautics Program. The California Transportation Commission will take action allocating the funds in August. The slurry seal is scheduled to be completed this fall, and the runway safety area improvements during the spring of 1997. The fund appropriations are also shown in the proposed FY 96/97 budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will delay much needed pavement maintenance at the airport.

COSTS: () Not Applicable

A.	Budgeted current FY>	\$ -0-
B.	Total anticipated Costs>	\$ 125,555
C.	Required additional funding>	\$ 125,555 *
D.	Internal transfers>	\$

COSTS: (X) 4/5th Vote Required

A.	Unanticipated revenues>	\$
B.	Reserve for contingencies>	\$
C.	Source description: >* <u>State Aeronautics Funds</u>	

and Airport Taxiway

Balance in Reserve Contingencies, If Approved:

\$

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Budget Action Form
2. Schedule
3. Bid Forms and Specifications

* \$ 125,555 total, \$12,555 taxi way fund and \$113,000 State Aeronautics funds. This is a portion of the \$381,000 from the State Aeronautics fund. The remaining funds are for runway safety area improvements

CLERK'S USE ONLY

Res. No.: 96-352 Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ 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: MP

COUNTY OF
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Public Works

CONTACT: Michael D. Edwards

DATE: August 2, 1996

PHONE: 966-5356

ACTION REQUESTED: (Check All That Apply)

- (X) 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;
- () Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriation from one budget to another, or between categories within a budget unit;
- () Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);
- () Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accommodate minor variations from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
303-0309-593-0787	Airport Taxiway	(\$12,555)
001-0303-309-1600	Airport Transfer In	\$12,555
001-0303-309-1600	Airport Transfer In	\$12,555
001-0303-591-0683	Airport Slurry Seal	\$12,555

Justification: See attached Board item.

Department Head Signature: *Michael D. Edwards* Date: 8/2/96
 Approved By: Res. No. _____ Clerk: _____ Date: _____
 Administrator: _____ Date: _____
 Auditor: *Ken [unclear]* Date: 8/2/96

AUDITOR'S USE ONLY:

Description: _____ Transfer No.: _____
 _____ B.R. No.: _____