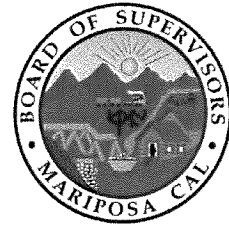




MARIPOSA COUNTY

Public Works • 209 966 5356



RESOLUTION - ACTION REQUESTED 2021-122

MEETING: March 9, 2021

TO: The Board of Supervisors

MINUTE ORDER ATTACHED

FROM: Mike Healy, Public Works Director

RE: Authorization to Award - Emergency Power Shutoff Generator Plug in Installation Project

RECOMMENDATION AND JUSTIFICATION:

Authorize the Director, Public Works & Transportation to Advertise and Accept Bids for the Emergency Power Generation Plug in Project.

This project will fund the installation of emergency generator plug in receptacles at both County and School District Facilities. This Project is funded through a grant from PG&E and is associated with their Emergency Power Shutoff Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County received a grant from PG&E for these type of project services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Should this not be approved the grant award will expire and this opportunity will be lost.

ATTACHMENTS:

RFP Project Power Resiliency 2021 (PDF)

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222



MARSHALL LONG, CHAIR
ROSEMARIE SMALLCOMBE, VICE-CHAIR
TOM SWEENEY
WAYNE FORSYTHE
MILES MENETREY

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO:	MIKE HEALY/Public Works Director
FROM:	RENÉ LaROCHE/Clerk of the Board <i>RL</i>
SUBJECT:	Authorize the Director, Public Works & Transportation to Advertise and Accept Bids for the Emergency Power Generation Plug in Project
RESOLUTION:	2021-122

The following action was taken by the Mariposa County Board of Supervisors on **March 9, 2021**:

CA15. Public Works RES-2021-122

Authorize the Director, Public Works & Transportation to Advertise and Accept Bids for the Emergency Power Generation Plug in Project

No public input. Supervisor Smallcombe and Dallin Kimble/County Administrative Officer discussed the withdrawal of the Mariposa Resource Conservation District in CA6 and discussed ways to use the remaining funds. Supervisor Sweeney extended thanks to the volunteer in CA11.

AMENDMENT:

CA15: add language authorizing the Chair of the Board to sign the agreement subject to approval as to form by County Counsel.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey