

DEPARTMENT: PWD/Engineering

BY: Dana Hertfelder  
PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:** Approve the plans and specifications for the Mariposa Yosemite Airport Fire Fighting System and Electrical Upgrades #03-08, and authorize the Public Works Director to bid the project and award to the lowest responsible bidder. The funding source is General Aviation funds from the Federal Aviation Administration with previously approved county and state match amounts .

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On 11-15-2005 the Board approved a professional services agreement with Mead Hunt to design the system.  
On 1-14-2005 the State approved a grant agreement for the matching funds for the project.  
On 10-16-2004 the Board approved a Budget Action for Capital Improvement Fund 572 for this project  
On 8-10-2004 the Board authorized advertisement for the drilling of the well for the fire fighting system and authorized application for state matching funds  
On 8-18-2003 the Board approved accepting the FAA grant.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Without this project, the funding would return to the FAA.

Financial Impact? ( ) Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ 500,000		List Attachments, number pages consecutively
Additional Funding Needed: \$		1. Plans and Specifications (see Clerk of the Board)
Source:		
Internal Transfer		Construction funding:
Unanticipated Revenue _____ 4/5's vote		FAA—GA funds = \$382,500 ( 90%)
Transfer Between Funds _____ 4/5's vote		State = \$ 19,125 ( 4.5%)
Contingency _____ 4/5's vote		County= \$ 23,375 ( 5.5%)
( ) General ( ) Other		Total = \$ 425,000 (100%)

**CLERK'S USE ONLY:**

Res. No.: 06-397 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: Bibby  
hww Approved  
( ) Minute Order Attached ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

\_\_\_\_\_ Requested Action Recommended  
\_\_\_\_\_ No Opinion  
Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
CAO: 83

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