

DEPARTMENT: Public Works/Parks & Rec

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the contract with Apex Composite Technology for the resurfacing and renovation of the El Portal Pool and authorize the Chairman of the Board to sign the contract. Due to the weather we have recently had in Mariposa, Fibre Tech of Florida was unavailable to begin this project in February or March as planned.

Since the last Board meeting regarding this project a bid from Apex Composite Technology was received. Apex Composite Technology's bid was comparable to the other bids received, they provided excellent references and most importantly they are located in Oakdale, California and available to begin this project as soon as weather permits. Using a more local Contractor will also be pertinent if any warranty work is required.

No additional funding is being requested.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously approved the El Portal Pool Renovation Project, approved the contract with Fibre Tech of Florida and previously approved the Budget Action transferring \$42,650 from the General Fund Contingency to Fund #501 (Land, Building & Improvements) to cover the cost of the improvements.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will result in the closing of the El Portal Pool.

Financial Impact? () Yes (x) No	Current FY Cost: \$ 42,650	Annual Recurring Cost: \$
Budgeted In Current FY? (x) Yes () No () Partially Funded		
Amount in Budget: \$ 42,650		List Attachments, number pages consecutively
Additional Funding Needed: \$ -0-		
Source:		1. Contract with Apex Composite Technology with
Internal Transfer		Attached proposal and payment schedule.
Unanticipated Revenue	4/5's vote	
Transfer Between Funds	4/5's vote	
Contingency	4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 06-14 Ord. No. _____
 Vote - Ayes: 4 Noes: _____
 Absent: Kingpin
 Approved
 Minute Order Attached No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
 _____ No Opinion
 Comments: _____

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

CAO: [Signature]