

DEPARTMENT: Public Works

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairperson to execute a Professional Services Agreement with Mead Hunt, in the amount of \$32,000, for engineering design services for the Mariposa-Yosemite Airport Fire Protection System

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On September 12, 2005, the Board approved negotiation of a scope of work for the engineering of the airport fire suppression system and update of the Mariposa-Yosemite Airport Master Plan. The contract and scope for the Master Plan Update will be brought back to the Board at a later date.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The scope could be adjusted if desired. Further delays to the design may jeopardize the funding for this project. It must be designed and constructed by summer 2006.

Financial Impact? (x) Yes () No	Current FY Cost: \$ 500,000	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: \$		Professional Service Agreement—Mead Hunt—Fire Protection System
Source:		
Internal Transfer		
Unanticipated Revenue _____ 4/5's vote		* \$500,000 is total budget including design and construction. 90% FAA, 4.5% State, 5.5% County
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 05-539 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: Fritz
MW 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: *PA*