

DEPARTMENT :Public Works

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Plans and Specifications for the Mariposa Regional Recreation Complex Waterline Project, authorize Public Works Director to advertise the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board agreed to purchase property for the Regional Recreation Complex from Mariposa First Baptist Church, and adopted a negative declaration of environmental impacts for the purchase of the property in May 2003. The County entered an agreement to purchase the property in August of 2003. The terms of the agreement require the County to construct a main waterline from Hospital Road to a point west of Spriggs Lane as determined by MPUD. The Church is to design and pay for the water line from its development to the County main water line. The Church building project is scheduled to be completed by April 2006. Prior to waterline construction, an easement must be acquired. A Fish and Game permit will be required if the construction across the seasonal drainage is done in the wet season (generally Nov-May.)

The Engineers estimate is approximately \$ 322,000. This does not include items such as construction inspection, permits, soils testing, and contract administration. The amount currently available is approx \$202,000.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

This action is to advertise the project. The agreement with the Church stipulates that the main water line shall be designed, constructed, and completed no later than the schedule required to permit the Church to complete Phase I, Stage II of its building project. Without the waterline work, the County would not complete this part of the agreement.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		Plans & Specifications-Mariposa Regional Recreation Complex Waterline
Source:		_____
Internal Transfer _____		_____
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.: 05-541 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: Fritz
Approved
() 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
County of Mariposa, State of California
By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: *FH*