

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356  
Director

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes\_\_\_ No X)

Resolution authorizing the Public Works Director to sign agreements for biological and archaeological services for the Joe Howard - Fournier Road Intersection, Public Works Project 95-27, which will be constructed in conjunction with the Caltrans project for widening Hwy 49N. Total cost is approximately \$2100. Funding is available in the Road Fund. The County is on a tight time line to complete its required portion of the work (environmental clearance and ROW acquisition) in order to have the project incorporated into the Highway 49N widening

Proposals were received from Dr. L. Kyle Napton, of California State University Stanislaus, Foundation, Turlock, CA, for the archaeological investigation, and Mike Skenfield, Biological Consultant of Murphys, CA for the biological investigation.

The consultants were selected based on solicitation of statements of qualifications which are on file with the Department of Public Works. Both of the consultants have provided services in the past to Mariposa County and staff has been pleased with the results. Among all consultants considered, Public Works staff believes these consultants have the superior qualifications for this assignment. Copies of the proposed agreements are attached

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has previously approved this project and has accepted the funding commitments from Caltrans.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will prohibit inclusion and funding of this project in the 49N project.

COSTS: ( ) Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated costs \$ 2,100

C. Required additional funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

SOURCE: ( ) 4/5th Vote Required

A. Unanticipated revenues \$ \_\_\_\_\_

B. Reserve for contingencies \$ \_\_\_\_\_

C. Source description: \_\_\_\_\_

Balance in Reserve Contingencies, if approved: \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:

1. Agreement, CSUS Foundation, Anthropology (Napton)

2. Amendment 5 to Agreement, Skenfield

3. \_\_\_\_\_

4. \_\_\_\_\_

CLERK'S USE ONLY

Res. No.: 96-106 Ord. No. \_\_\_\_\_

Vote - Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

Approved ( ) Denied

Minute Order Attached ( ) No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

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

Comment: \_\_\_\_\_

A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

---

TO: MIKE EDWARDS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board *mw*

SUBJECT: RESOLUTION NUMBER 96-106

---

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 19, 1996

ACTION AND VOTE:

Consent Agenda item 3 - Discussion was held with Mike Edwards, Public Works Director. Supervisor Parker requested that Board be advised of the positions of the affected property owners prior to proceeding with any work. Mike Coffield, County Administrative Officer, advised of amendment to reflect the County's agreement to extend time for completion. (M)Parker, (S)Stewart, Res. 96-106 adopted approving item 3, with changes to the agreements as discussed/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

CA-3 Resolution Authorizing the Director of Public Works to Sign Agreements for Biological And Archaeological Services for the Joe Howard - Fournier Road Intersection Project which will be Constructed in Conjunction with Widening Highway 49 North (Public Works); Res. 96-106 and direction was given to staff

cc: Jeff Green, County Counsel  
Ken Hawkins, Auditor  
File