

96-173

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

AGENDA DATE: 4/23/96
AGENDA ITEM NO.: 15B

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356
Director

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

Direct staff and the Government Center Committee to proceed with the completion of negotiations with DuPertuis-Scott for detailed design of the Government Center and bring the contract to the Board for approval.

The architectural firm of DuPertuis-Scott (formerly DuPertuis-Pratt-Navarro) was selected to provide the detailed design of the Government Center on November 7, 1995. Since then, the architect has provided additional preliminary design information, as approved by the Board on November 20, 1995. It is recommended that the Board authorize staff to complete the negotiations for the detailed design contract and bring the contract to the Board for approval.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved funding of preliminary design for this project and the selection of the Architect for the detailed design. On February 27, 1996, the Board authorized staff to submit an application to the Rural Community and Economic Development Service (formerly the Farmers Home Administration) for funding.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Preliminary Design has essentially been completed. Negative Action will delay the completion of this needed facility.

COSTS: () Not Applicable	
A. Budgeted current FY	\$200,000
B. Total anticipated costs	\$200,000
C. Required additional funding	\$ 0
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:

CLERK'S USE ONLY

Res. No.: 96-173 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

() 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

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

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: mc / mw

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: RHONDA SCHERF, Deputy Clerk of the Board *RS*
SUBJECT: RESOLUTION NUMBER 96-173

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on April 23, 1996

ACTION AND VOTE:

B) Direct Staff and the Government Center Committee to Proceed with the Completion of Negotiations with DuPertuis-Scott for Detailed Design of the Government Center, and Bring the Contract to the Board for Approval

BOARD ACTION: Discussion was held with Mike Edwards, Public Works Director, concerning the two proposals for the Government Center. The Board concurred that the Government Center could not be located at the Pioneer Market Building due to the building not being in the "historical hub", the Board felt the commercial space should not be utilized when they felt it was already limited and the uncertainty of time it may take to move Pioneer Market to its new location, and the unknown factor of what funds and interest rates could be in the future that could compete with the current availability of RECDS funding. (M) Taber, (S) Stewart. Res. 96-173 adopted approving recommended action/Ayes: Unanimous.

cc: Jeff Green, County Counsel
Mike Coffield, County Administrative Officer
File