

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356  
Director

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

Public Works recommends that the Board adopt the attached plans and specifications for re-roofing the History Center/Library building, PW 95-11; approve additional funding (\$10,000); authorize advertisement for bids; set bid date for Thursday, December 7, 1995, at 10:00 a.m. and authorize the Public Works Director to execute a contract with the lowest responsible bidder.

The estimated cost of this project is \$20,000; therefore, formal bids are not required (per County Code Chapter 3.12). On October 24, the Board directed that the remainder of the \$8,000 budgeted for the Mental Health building roof, which was cancelled, be considered for use of this project. After preparation of plans and specs for the Mental Health roof, approximately \$7,500 remains. A budgeted amount of \$10,000 is available for the History Center roof. Therefore, an additional \$2,500 is required.

The roofing material specified is standing seam metal. Because we can encapsulate the existing asbestos contained in the "felt" inter-layment between the shakes with this type of installation, it is the least costly installation that can be designed. It also has the advantage of longer life, and is more aesthetically in tune with the adobe block walls of the History Center/Library.

The History Center Board of Directors has reviewed and approves of this design.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board approved funding of \$10,000 for this project in the 95/96 budget; at that time we advised that this would be insufficient, and would come back with a cost estimate after we had investigated the alternative roof systems. Subsequent investigation showed that the existing felt inter-layment contains 70 to 75% asbestos.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

1. No action will delay completion of this project. The roof leaks in numerous locations and endangers the integrity of the valuable museum contents.
2. Installation of a composition shingle roof would entail expensive tear-off of the existing shakes by an asbestos handling contractor. The metal roof is light enough to be placed over the existing roof.

COSTS: ( ) Not Applicable	
A. Budgeted current FY	\$10,000
B. Total anticipated costs	\$20,000
C. Required additional funding	\$10,000
D. Internal transfers	\$
SOURCE: (x) 4/5th Vote Required	
A. Unanticipated revenues	\$
B. Reserve for contingencies	\$2,500
C. Source description: \$7,500 from Mental Health roof (C.I.P.)	
Balance in Reserve Contingencies,	
if approved: \$	

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

1. Plans and Specifications \_\_\_\_\_

2. Budget Action Form \_\_\_\_\_

\_\_\_\_\_

**CLERK'S USE ONLY**

Res. No.: 95-489 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: (M)

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

---

TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: RE-ROOFING HISTORY CENTER/LIBRARY BUILDING PROJECT

---

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,  
ADOPTED THIS Order on November 14, 1995

ACTION AND VOTE:

10:50 a.m. Mike Edwards, Public Works Director;

D) Adopt Plans and Specifications for Re-roofing the History Center/Library Building, Public Works Project Number PW 95-11, Approve Additional Funding (\$10,000), Authorize Advertisement for Bids, Set Bid Date for Thursday, December 7, 1995 and Authorize the Public Works Director to Execute a Contract with the Lowest Responsible Bidder (4/5ths Vote Required)

BOARD ACTION: Discussion was held and Mike Edwards advised that after a potential contractor looked at the project, the contractor revised his estimate to \$40,000 - \$45,000 for a metal roof versus the previous estimate of \$20,000. Discussion was held relative to options and possible funding sources for the project. Ralph Bayless asked if the bids are subject to the Davis-Bacon Act; and was advised that they are, and that they are also subject to State prevailing wage legislation which is even more restrictive than the Davis-Bacon Act. (M)Reilly, (S)Balmain, Res. 95-489 adopted authorizing staff to proceed with the bid process, and look at the following funding balances as sources for funding this project: \$10,000/History Center roof; \$7,500/Mental Health roof; \$7,500/Rest Area CIP; \$14,500/Hall of Records (with this project to be dealt with in the context of the government center financing)/Ayes: Unanimous.

cc: Jeff Green, County Counsel  
Ken Hawkins, Auditor  
Ed Johnson, Planning and Building Director  
File

**COUNTY OF  
MARIPOSA**

**BUDGET ACTION FORM**

**DEPT/DIV:** Public Works

**CONTACT:** Michael D. Edwards

**DATE:** October 26, 1995

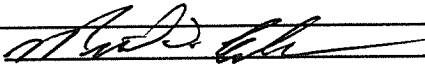
**PHONE:** 966-5356

**ACTION REQUESTED: (Check All That Apply)**

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County Budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriation from one budget to another, or between categories within a budget unit;
- Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);
- Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accommodate minor variations from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
<del>001-0161-427-0787</del>	<del>Transfer Out</del>	<del>\$2,500</del>
<del>501-1300-309-1600</del>	<del>Transfer In</del>	<del>\$2,500</del>
501-1300-770-0629	Reroof Mental Health	\$7,500
501-1300-770-0631	Reroof History Center/Library	\$7,500
<del>001-0104-414-1090</del>	<del>General Contingency</del>	<del>\$2,500</del>
<del>001-0161-427-0787</del>	<del>Transfer Out</del>	<del>\$2,500</del>
<del>501-1300-309-1600</del>	<del>Transfer In</del>	<del>\$2,500</del>
<del>501-1300-770-0631</del>	<del>Reroof History Center/Library</del>	<del>\$2,500</del>

Justification: See attached Board item.

Department Head Signature:  Date: 10/26/95

Approved By: Res. No. \_\_\_\_\_ Clerk: \_\_\_\_\_ Date: \_\_\_\_\_

Administrator: \_\_\_\_\_ Date: \_\_\_\_\_

Auditor: \_\_\_\_\_ Date: \_\_\_\_\_

**AUDITOR'S USE ONLY:**

Description: \_\_\_\_\_

Transfer No.: \_\_\_\_\_

B.R. No.: \_\_\_\_\_

MARIPOSA COUNTY BOARD OF SUPERVISORS  
MINUTE ORDER

---

TO: RESOLUTION FILE  
FROM: MARGIE WILLIAMS, Clerk of the Board *mw*  
SUBJECT: BOARD MEETING FOR NOVEMBER 20, 1995

---

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,  
ADOPTED THIS Order on November 14, 1995

ACTION AND VOTE:

3:35 p.m. Chairman Parker announced that a telephone call was received from John McCamman/Chief of Staff for Congressman Radanovich - the Congressman may not be able to attend Monday's Board meeting in Yosemite as Congress may be in session. Discussion was held relative to changing the location of the meeting.

3:37 p.m. Recess

3:50 p.m. Following further discussion concerning the meeting scheduled in Yosemite, (M)Reilly, (S)Stewart, Res. 95-489 adopted changing the location of the Board's meeting for Monday, November 20, 1995, back to Mariposa at the Old Masonic Hall/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

cc: File