

COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: mw
Vote: Agenda 5 Denied:
Res/Ord#: 89-486 + 487 Date: 9-19-89
Agenda Item #: 11-C
Minute Order []

The following instrument is a correct copy of the original on file in this office.

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors, County of Mariposa,
State of California
by _____ Deputy

Department: Public Works By: David E. Thompson Phone: 966-5356
Associate Engineer

AGENDA TITLE:

Approval of and Authorization for Chairman to Sign Indian Peak Bridge Design Contract with Bissell and Karn, Inc.

RECOMMENDED ACTION:

That the Board approve and authorize the Chairman to sign a contract for engineering services with Bissell and Karn, Inc. for the design of Indian Peak Bridge and that a budget action be adopted for the cost of these engineering services. Engineering costs, as well as construction and inspection costs, are entirely reimbursable by the State under the Bridge Replacement Program. The application process for these funds has already been completed and funds for the costs of replacement of the old wooden bridge are now available.

HISTORY OF BOARD ACTIONS:

By Resolution 86-19, the Board has accepted the dedication of right-of-way along Indian Peak Road at the location of the bridge construction.

CONSEQUENCES OF NEGATIVE ACTION:

Bridge funding will be withdrawn by the State

ALTERNATIVES:

- 1. Design bridge "in house".
- 2. Seek another consultant for design services.

COSTS: () Not Applicable
A. Budgeted current F.Y. \$ 0
B. Total anticipated costs \$20,000
C. Required Add'l. Funding \$20,000
D. Source: Road Contingency to be reimbursed by State

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda As:
Recommended X
Not Recommended _____
For Policy Determination _____
Submitted with Comment _____
Returned for Further Action _____

SOURCE: X 4/5ths Vote Required
A. Other budgeted funds \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingencies \$ _____
D. Other: _____
Balance in Reserve for contingencies
if approved: \$ _____

A.O. Initials [Signature]