

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Bridge funding will be withdrawn by the State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]

MARIPOSA COUNTY RESOLUTION NO. 89-487

BUDGET ACTIONS

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

		<u>APPROPRIATIONS (4/5ths Vote Required)</u>	
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
ROAD DIVISION:		002-100-2-000	
<u>COST CENTER:</u>			
<u>From:</u>	Contingency Fund		\$ 20,000
<u>To:</u>	Construction-FAS Bridge		\$ 20,000
<u>BY OBJECT</u>			
<u>From:</u>	Contingency Fund		\$ 20,000
<u>To:</u>	230 Special Departmental		\$ 20,000

		<u>TRANSFERS (3/5ths Vote Required)</u>	
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>

Submitted by Department Head: *Wm. Erickson* Date: Sept. 11, 1989

Approved by Auditor: *Evelyn N. Biller* Date: 9-13-89

PASSED AND ADOPTED ^{By} by the Mariposa County Board of Supervisors this 19th day of September, 1989, by the following vote:

- AYES: BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER
- NOES: NONE
- ABSENT: NONE
- ABSTAINED: NONE

Gertrude R. Taber
GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:
Margie Williams
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Jeffrey G. Green
JEFFREY G. GREEN, County Counsel