

DEPARTMENT: Public Works/Facilities

BY: Dana Hertfelder  
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize Public Works to enter into a Professional Services Agreement in the not to exceed amount of \$50,000 with Analytical Environmental Services, Environmental Consultant, for preparation of NEPA compliance documents for three new fire stations; authorize the Public Works Director to execute said Agreement; and authorize initial payment to AES from Tobacco Funds which are reserved for fire station construction. The monies thus spent would be reimbursed from the ARRA grant monies once they are received.

Federal funds have been approved through the American Recovery and Reinvestment Act of 2009 for the construction of three new fire stations: Fish Camp, Lake Don Pedro and Midpines. In order to begin construction, environmental studies must be completed that meet FEMA guidelines.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

AES has produced environmental studies for Mariposa County in the past. They have performed in a professional, efficient and timely manner. They are prepared to start immediately, in order to complete the studies in a time frame that fits into the County's timeline for construction. They have prepared an estimate of \$40,250 for the three required reports. There is possible additional work that AES will need to perform depending upon what is found at the fire station sites. This is the reason for the \$50,000.00 value for the contract.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested action and delay the meeting of NEPA requirements for the projects, therefore delaying construction of the fire stations.

Financial Impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		1. Professional Services Agreement
Source:		
Internal Transfer _____		
Unanticipated Revenue _____	4/5's vote	
Transfer Between Funds _____	4/5's vote	
Contingency _____	4/5's vote	
<input type="checkbox"/> General <input type="checkbox"/> Other		

CLERK'S USE ONLY:

Res. No. 09-585 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
 Approved  
 Minute Order Attached  No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended  
 No Opinion  
Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

CAO: 



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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DISTRICT III  
DISTRICT II  
DISTRICT IV  
DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: DANA HERTFELDER, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Consider Items Removed from the Consent Agenda  
RESOLUTION 09-585

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on December 1, 2009

#### ACTION AND VOTE:

#### Consider Items Removed from the Consent Agenda

Item 20 – Discussion was held with Dana Hertfelder relative to the scope of work in the agreement with Analytical Environmental Services for the new fire stations. (M)Turpin, (S)Cann, Res. 09-585 was adopted approving the agreement, with a change in item 5 of the assumptions for the scope of work to delete “engineering” for the plans. Supervisor Cann asked that the information be made available in electronic format and posted on the internet. Ayes: Unanimous.

CA-20 Approve an Agreement with Analytical Environmental Services (AES), Environmental Consultant, for Preparation of NEPA Compliance Documents for Three New Fire Stations (Fish Camp, Lake Don Pedro and Midpines) in the Not to Exceed Amount of \$50,000, and Authorize the Public Works Director to Sign the Agreement; Authorize Initial Payment to AES from Tobacco Funds which are Reserved for Fire Station Construction (Public Works Director); Res. 09-585, with a change in the scope of work

Cc: File