

DEPARTMENT: Public Works

By: James Petropulos

Phone: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

(Policy Item: Yes \_\_\_ No XXX)

Adopt resolution accepting the completion of the Mariposa-Yosemite Airport Helipads, Public Works Project number 98-08,

Airport Improvement Program Number 3-06-0147-04, helipad work

(Federal Aviation Administration funded)

and to release any funds for the helipad project held as retention to the contractor, Agee Construction Corporation of Clovis.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The County entered into a contract for construction of the helipad project by Agee Construction on May 9, 2003. The Project was completed on July 18, 2003, and a Notice of Completion was recorded with the Mariposa County Clerk on August 4, 2003.

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

This will close the project. Negative action will result in not allowing the release of the remainder of the retention funds.

**COSTS:** ( X ) Not Applicable\*

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated Costs \$ \_\_\_\_\_

C. Required additional funding \$ \_\_\_\_\_

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:

1. Notice of Completion  
\_\_\_\_\_  
\_\_\_\_\_

**CLERK'S USE ONLY**

Res. No.: 03-339 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

By: \_\_\_\_\_

Deputy

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

Recommended

Not Recommended

For Policy Determination

Submitted for Comment

Returned for Further Action

Comment: \_\_\_\_\_

A.O. Initials: EP

When <sup>posted</sup> recorded return to:

Mariposa County  
Department of Public Works  
4639 Ben Hur Road  
Mariposa, CA 95338

RECEIVED  
AUG 05 2003  
MARIPOSA CA

**NOTICE OF COMPLETION**  
**MARIPOSA -YOSEMITE AIRPORT HELIPADS (bid alternate 1)**  
**2<sup>nd</sup> Contract on AIP 3-06-0147-04 #98-08, Helipad**

Notice is hereby given that I, the undersigned, James J. Petropulos, serving as agent for the holder of the certain parcel of land situated in the County of Mariposa, State of California, and described by the following:

Mariposa-Yosemite Airport, within Projected Section 7, Township 5 South, Range 18 East, Rancho Las Mariposas, M.D.B.& M, Mariposa County, State of California

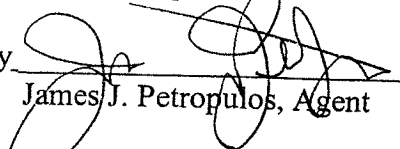
That Mariposa County, as holder of the said parcel, did, on the 9th day of May, 2003, enter into a contract with Agee Construction Inc. for the installation of **Bid Alternate 1, Helipad Construction, Project No. 98-08** upon the parcel of land described above, which contract was filed in the office of the Department of Public Works, County of Mariposa, State of California, on the 14<sup>th</sup> day of May, 2003:

That on the 18th day of July, 2003, the contract as a whole, was actually completed by said Agee Construction Inc.

That the name and address of the holder of said parcel is as follows:  
County of Mariposa  
P. O. Box 784  
Mariposa, CA 95338

and the nature of the holder's interest to said parcel is a fee.

COUNTY OF MARIPOSA  
holder of fee  
State of California  
County of Mariposa ss

By   
James J. Petropulos, Agent

Being duly sworn, James J. Petropulos says: I am the agent of the holder of the parcel described in the foregoing notice. I have read the foregoing notice and known the contents thereof, and the same is true of my own knowledge.

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