

DEPARTMENT: Public Works/Engineering

BY: James J. Petropulos, Director  
PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

Request for Approval of the Plans and Specifications for the Arts Park Project; Authorize Public Works to Advertise the Project; Authorize the Public Works Director to Award the Contract to the Lowest Responsible Bidder

Please refer to the attached report provided by Mr. Fred Solomon. Please note that the actual advertising date may be delayed due to the need to obtain final authorization from Caltrans. Caltrans is providing a portion of the funding for the project, thus requiring adherence to their procedures in order not to risk losing those funds. In the meantime, staff is requesting the above mentioned actions in order to allow proceeding with the project as soon as possible once we receive authorization.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board previously approved funding for this project and directed staff to prepare the necessary environmental documents and bid package.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Negative action will delay the project. The Board may elect to alter or modify the project.

Financial Impact? ( x ) Yes ( ) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		1. Arts Park report provided by Fred Solomon
Source:		2. Plans and Specifications (See Clerk of the Board)
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
( ) General ( ) Other		_____

**CLERK'S USE ONLY:**  
 Res. No.: 03-277 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: [Signature]



# COUNTY of MARIPOSA

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

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## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: JIM PETROPULOS, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: APPROVAL OF THE PLANS AND SPECIFICATIONS FOR THE ARTS PARK  
PROJECT AND AUTHORIZATION TO ADVERTISE THE PROJECT AND  
AWARD THE CONTRACT  
Resolution No. 03-279

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 22, 2003

#### ACTION AND VOTE:

C) Approve the Plans and Specifications for the Arts Park Project; Authorize Public Works to Advertise the Project; and Authorize the Public Works Director to Award the Contract to the Lowest Responsible Bidder (Clerk of the Board has Plans and Specifications for Review) (Continued From 7-15-03)  
**BOARD ACTION:** Discussion was held with Dana Hertfelder relative to funding, and Fred Solomon, Consultant, relative to the environmental issues. It was noted that it could take approximately 200 days to complete the state required environmental process to use the Transportation Enhancement Activities (TEA) funding for this project. Dana advised that if the county wishes to use the funding for another project it would require re-application, however, CalTrans is proposing to use all unallocated TEA funding toward the state budget shortfall. Further discussion was held relative to funding for this project and possible sources, including the Darrah School House CIP Fund and the Tobacco Settlement Fund and any remaining funds from the amphitheater project. Rich Inman, County Administrative Officer stated it should be understood that there is a commitment to find the funding for the project with the authorization to go to bid. (M)Parker, (S)Stetson, Res. 03-279 was adopted approving the recommended actions/Ayes: Unanimous. Fred advised that he reviewed the visibility/safety issues with the Sheriff and he was satisfied with the way the issues were addressed with lighting, etc. Supervisor Bibby asked about discouraging the pedestrian traffic along the highway. Further discussion was held relative to the funding issues and using the Darrah School House CIP Fund. The Board concurred with taking the appropriate budget actions after the bids are received.

cc: Jeff Green, County Counsel  
Rich Begley, PWD-Parks and Recreation Deputy Director  
Ken Hawkins, Auditor  
Mary Hodson, Administrative Analyst  
File

# Memo

**To:** J. Petropulos, Director of Public Works  
**From:** Fred S. Solomon  
**Date:** June 26, 2003  
**Re:** Arts Park

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On July 15, 2003, the Board of Supervisors will consider the environmental review for the Arts Park project. Plans and specifications for the project are complete and ready for bid. A copy of the plans and specifications is attached for transmittal to the Board. I recommend the Board, at its meeting of July 15, 2003, be requested to approve the plans and specifications and authorize the Director Of Public Works to take bids.

In order to advertise for bid, we are required to seek construction authorization to construct from Cal Trans which is required because we are using Federal Transportation Funds as a part of the funding for this project. I assume your office will secure the necessary construction authorization from Cal Trans.

The Board of Supervisors has previously budgeted \$125,000 for the work and with the Federal Transportation Funds, the cash on hand for the project as of May 28, 2003, was \$178,108.55. I have been advised that project management and architectural costs are not funded from the amount of cash on hand.

A cost estimate for the work has been prepared by HMA Landscape Architects. Their estimate is in the amount of \$125,000 plus a recommended contingency of \$18,000 (15%) or a total of \$143,300. Not included in the cost prepared by HMA are \$3,430 for sewer and water fees payable to MPUD, \$4,500 in plant material for planting by volunteers, and \$1,000 for electrical utility costs. The total estimated cost is therefore \$152,200. Estimating this type of work is somewhat difficult, particularly in the areas of landscaping and irrigation and site work. I am of the opinion that costs could exceed \$175,000.

Working closely with the Arts Council and Downtown business persons, I believe we have incorporated only the most essential elements of work to make this an attractive setting and one which will serve its intended purpose.

