



# MARIPOSA COUNTY

Public Works • (209) 966-5356



## RESOLUTION - ACTION REQUESTED 2013-79

MEETING: March 12, 2013

TO: The Board of Supervisors

**MINUTE ORDER ATTACHED**

FROM: Peter Rei, Public Works Director

RE: Approve Contract for Services with Natural Environments

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### RECOMMENDATION AND JUSTIFICATION:

Approve a Contract for Services with Natural Environments for Repair/Maintenance Work at the Courthouse in the Not-to Exceed Amount of \$24,892; authorize the Public Works Director to Sign the Contract.

Natural Environments has been asked to rebuild 4 windows on the south side of the Courthouse, Re-putty several other windows where putty is missing, secure some ducting under the floor and in the attic, replace the wood shingle ridge cap on the roof and repair one wood shutter.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 12, 2012, Public Works presented a report to the Board of Supervisors regarding the issues concerning the structural condition of the Courthouse. Direction was requested on how to proceed with structural issues of concern by both Court and Public Works staff. Direction was also requested as to how to proceed on projects to repair the clock, replace the roof, replace the windows and repaint the building.

On July 17, 2012, Public Works presented an update on the progress of determining how best to restore the Courthouse. It was stated that there were very few minor construction issues that need to be addressed to ensure that the building can continue to be occupied safely by Court staff. This contract will compensate Natural Environments for addressing those issues.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The necessary repairs on the Courthouse will not be completed at this time.

### FINANCIAL IMPACT:

**Funding is allocated in fund 503-1302-772-0604 (MCCJF) This budget is used for improvements and repairs to the Courthouse.**

### ATTACHMENTS:

**Natural Environments Contract for Services (PDF)**

**CAO RECOMMENDATION**

Requested Action Recommended

  
Rick Benson, County Administrator/Office

**RESULT: ADOPTED AS AMENDED [UNANIMOUS]**

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** Janet Bibby, District III Supervisor

**AYES:** Janet Bibby, Kevin Cann, John Carrier, Merlin Jones

**EXCUSED:** Lee Stetson



# COUNTY OF MARIPOSA

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

LEE STETSON, CHAIR  
KEVIN CANN, VICE-CHAIR  
JANET BIBBY  
MERLIN JONES  
JOHN CARRIER

DISTRICT I  
DISTRICT IV  
DISTRICT III  
DISTRICT II  
DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

TO: PETER REI, Public Works Director

FROM: RENE' LaROCHE, Clerk of the Board *RL*

SUBJECT: **Approve an Agreement for Services with Natural Environments for Repair/Maintenance Work at the Courthouse in the Not-To Exceed Amount of \$24,892; Authorize the Public Works Director to Sign the Agreement**

RES. 13-79

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 19, 2013

#### ACTION AND VOTE:

**1. Public Works RES-2013-79**

**Approve an Agreement for Services with Natural Environments for Repair/Maintenance Work at the Courthouse in the Not-To Exceed Amount of \$24,892; Authorize the Public Works Director to Sign the Agreement**

Peter Rei made the staff presentation; gave an overview of the actions in this project to date; and elaborated on issues with the Courthouse roof and clock. Mr. Rei noted that the work was inadvertently completed with no contract in place, so this is the contract after the fact; although, they have not yet been billed for the work.

Supervisor Bibby required clarification of the funding. Mr. Rei responded.

Supervisor Carrier noted that the invoice should be dated after today.

No Public Comment.

Action was taken to accept the action, with the added direction to be sure that the invoice is dated after today.

**RESULT: ADOPTED AS AMENDED [UNANIMOUS]**

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** Janet Bibby, District III Supervisor

**AYES:** Janet Bibby, Kevin Cann, John Carrier, Merlin Jones

**EXCUSED:** Lee Stetson

Cc: Bill Davis, Auditor  
File