



MARIPOSA COUNTY

Public Works · (209) 966-5356



RESOLUTION - ACTION REQUESTED 2014-566

MEETING: October 28, 2014

TO: The Board of Supervisors

FROM: Doug Wilson, Interim Public Works Director

RE: Approve Allocation of Ben Hur Rd Funds

RECOMMENDATION AND JUSTIFICATION:

Approve Allocation of Funds for the Ben Hur Road Permanent Repairs Project, Project # ER-20-H0(0102); Approve Budget Action Increasing Revenue and Appropriations in the Road Special Account Fund to Close out the Project (\$7,126).

Staff was made aware of an outstanding invoice to the contractor in the amount of \$14,835.22 on October 10, 2014. In order to complete payment to the contractor and close out the project it requires an additional allocation of \$7,126. This project is funded with federal funding and staff will request the appropriate reimbursement amount for this project.

No county funds are being requested.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 14, 2014, the Board approved the project as complete and authorized the release of the retention.

On September 10, 2013, Res 13-389 the Board authorized Public Works to enter into an Agreement with Mark Stephens General Engineering Construction for the reconstruction of Ben Hur Road. On August 5, 2014, Res 14-395, the Board authorized a contract extension

On June 11, 2013, Res. #13-232, the Board approved the Program Supplement Agreement for the project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve; and forego the completion of the project.

FINANCIAL IMPACT:

Revenue and appropriations are increased in the Road Special Account fund to recognize federal funding for the project. Increase account 306-0302-306-7602

(Federal Disaster Relief) in the amount of \$7,126; and Increase account 306-0302-582-0605 Ben Hur Undermined \$7,126.

ATTACHMENTS:

Budget Action (PDF)

Change Order #3 - Final (PDF)

Final Project Reconciliation (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, Interim CAO 10/22/2014

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Lee Stetson, District I Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier

