

DEPARTMENT: Public Works

By: Michael D. Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Authorize the Director of Public Works to advertise for closed bids and to award contracts for the sale of the historic Gimblin house and water tower, and sale of removable items from the Bondshu house.

The subject structures are on the properties where the new library is scheduled to be constructed. The attached proposed advertisements and bid documents specify that the Gimblin House will be moved to another site within the Mariposa Town Historic District in accordance with the Historic Sites Commission Recommendation. The water tower may either be moved or demolished. The contents (doors, windows, cabinets, plumbing, etc.) are advertised for the Bondshu house. This house has poured concrete walls, and will therefore have to be taken down with a wrecking ball.

Although the Gimblin House will not be available until June 1, we need to schedule these bid openings at this time so that we can bring before the Board a request to rebid the Gimblin House for demolition if we receive no bids for removal to another lot within the Historic District.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously authorized the purchase of these properties and the preparation of plans and specifications for the Library at this location.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not adopt this resolution and direct that demolition will be included in the construction contrac for the library
2. No action. The library project will not be able to proceed.

COSTS: (x) Not Applicable

A. Budgeted current FY> \$ _____

B. Total anticipated Costs> \$ _____

C. Required additional funding> \$ _____

D. Internal transfers> \$ _____

COSTS: () 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 Advertisement, Gimblin House
- 2. Notice of Sale, Gimblin House
- 3. Bid Form, Gimblin House
- 4. Terms of Sale, Gimblin House
- 5. Advertisement, Bondsue House
- 6. Notice of Sale, Bondsue House
- 7. Bid Form, Bondsue House
- 8. Terms of sale, Bondsue House

CLERK'S USE ONLY

Res. No.: 99-41 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: _____

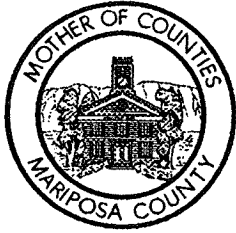
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- Recommended
 Not Recommended
 For Policy Determination
 Submitted for Comment
 Returned for Further Action

Comment: *[Signature]*



COUNTY of MARIPOSA

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Gimblin House, Water Tower and Removable Items from the Bondshu House; Res. 99-41

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 2, 1999

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Balmain pulled item 1. Discussion was held with Dave Tucker/PWD-Engineer, relative to the bid and alternatives for the glass, and concerning the timeframes for removal of the structures and for constructing the library project. (M)Balmain, (S)Parker, item 1 was approved, with change for the bid option to be without glass and with allowing for an extension of time/Ayes: Unanimous.

CA-1 Resolution Authorizing the Director of Public Works to Advertise for Closed Bids and to Award Contracts for the Sale of the Historic Gimblin House and Water Tower and Sale of Removable Items of the Bondshu House (Public Works); Res. 99-41, with changes in the bid option

cc: Jeffrey G. Green, County Counsel
File