

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Resolution approving funding and authorizing the Public Works Director to award a contract for the sale of the historic Gimblin House, to be moved at the County's expense (\$12,000) to a site within the Mariposa Town Historic District, and to demolish the water tower.

The subject structures are on property where the new Library is scheduled to be constructed. The Historic Sites Commission recommended that the Gimblin House be moved to another site within the Mariposa Town Historic District and this is also a requirement of the draft environmental document for the Library. Sale of the structures has been bid twice without success. We are, therefore, recommending that the project be rebid with the County paying the cost of moving the building. The water tower does not have the same historic value and has been added on to several times, making a successful move difficult. It is recommended that the destruction of the water tower be included in the site work for the Library contract.

Because of time constraints, Public Works has advertised the building, at the request of the Space Needs Committee, to be moved at the County's expense, with a bid opening scheduled for September 9. Bid documents advise that the County has the right to reject all bids. Estimated cost of moving the building is approximately \$12,000. It is recommended that this amount be approved from the construction contingency amount set aside within the Library Capital Improvement Project account (\$125,000 available). Alternative funding sources will also be presented to the Board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously authorized the purchase of the Gimblin property and the preparation of plans and specifications for the Library at this location, and authorized bidding with and without the requirement to locate the Gimblin House within the Mariposa Town Historic District, with no takers. Subsequently, the environmental document prepared for the Library project require that the house be preserved.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not adopt this resolution and direct that demolition will be included in the construction contract for the Library. The Mariposa Specific Plan requires that a funding of overriding economic hardship be made in order to demolish a historic structure.
2. Fund the cost from another source to avoid impacting the construction contingency for the Library.
3. No action. The Library project will not be able to proceed.

COSTS: () Not Applicable	
A. Budgeted current FY>	\$ 0
B. Total anticipated Costs>	\$ 12,000
C. Required additional funding>	\$ 12,000
D. Internal transfers>	\$

SOURCE: () 4/5th Vote Required	
A. Unanticipated revenues>	\$
B. Reserve for contingencies>	\$
C. Source description: > Library CIP	

Balance in Reserve Contingencies, If Approved:
\$

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Notice of Sale
2. Bid Form
3. Terms of Sale

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

AGENDA DATE: 9/7/99
AGENDA ITEM NO.: _____

CLERK'S USE ONLY

Res. No.: 99-270 Ord. No.: _____

Vote - Ayes: 4 Noes: _____

Absent: Reilly 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 with Comment
_____ Returned for Further Action

Comment: _____

C.A.O. Initials:



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: Contract for the Sale of Historic Gimblin House; Res. 99-270

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 7, 1999

ACTION AND VOTE:

9:56 a.m. Mike Edwards, Public Works Director;

A) Resolution Approving Funding and Authorizing the Public Works Director to Award a Contract for the Sale of the Historic Gimblin House to be Moved at the County's Expense (\$12,000) to a Site within the Mariposa Town Historic District and to Demolish the Water Tower

BOARD ACTION: Discussion was held relative to the request and options. (M)Parker, (S)Balmain, Res. 99-270 adopted approving funding and authorizing Public Works Director to award a contract for the sale of the historic Gimblin house to be moved at County expense to a site within the Mariposa Town Historic District. Motion was amended, agreeable with maker and second, to include direction for the water tower to be demolished to make room for the library project/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly. Further discussion to be held on September 14, 1999, if there are no acceptable bids.

cc: Jeffrey G. Green, County Counsel
Ken Hawkins, Auditor
File