

DEPARTMENT: Public Works

By: Michael D. Edwards

Phone: 966-5356

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

Resolution authorizing the Public Works Director to execute an agreement with Roger Stephens Engineering to provide design engineering and surveying for the Mariposa Creek Parkway for \$30,700. (Attachment 1) The Mariposa Creek Parkway Phase II extends a bike/pedestrian path from 5th Street (end of Phase I) to 8th Street. This includes a bike/pedestrian bridge at the 5th Street end, a path along the west side of the creek, right of way acquisition, improvement of Stroming Road and landscaping.

Note: There will be a separate contract for the landscape architect design work.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved numerous actions related to the Mariposa Creek Parkway over the last fifteen years. The Board applied for TEA funds in January of 1996 (\$100,000 TEA) - Res. 96-13. In 1998, the County received word that the Parkway project would be receiving an additional \$182,000 from the California Department of Parks & Recreation. The Board also previously approved an application for \$53,700 for street trees in the town of Mariposa.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. The Public Works Director could separately contract for engineering and surveying services. The combination of these two disciplines was felt to be more effective since these two divisions must work together. The separate contracts would each fall under \$25,000, which is the threshold for Board approval.
2. If this assistance is not hired out, the project will be delayed several years, the funding for street trees and TEA funds could be lost.

<p>COSTS: () Not Applicable</p> <p>A. Budgeted current FY> \$ 307,000 *</p> <p>B. Total anticipated Costs> \$ _____</p> <p>C. Required additional funding> \$ _____</p> <p>D. Internal transfers> \$ _____</p>	<p>SPECIAL INSTRUCTIONS:</p> <p>List the attachments and number the pages consecutively:</p> <p><u>1. Contract for Engineering Services - pgs. 1-10</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>* \$182,000 - California Parks & Recreation</p> <p>100,000 - TEA</p> <p>25,000 - Local Match, budgeted in CIP</p> <p>_____</p> <p>_____</p>
<p>COSTS: () 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ _____</p> <p>B. Reserve for contingencies> \$ _____</p> <p>C. Source description: > _____</p>	
<p>Balance in Reserve Contingencies, If Approved:</p> <p>\$ _____</p>	

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

AGENDA DATE: 3-2-99
AGENDA ITEM NO.: _____

CLERK'S USE ONLY

Res. No.: 99-64 Ord. No.: _____

Vote - Ayes: 4 Noes: _____

Absent: Richard 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: JL