



MARIPOSA COUNTY

Administration · 209-966-3222



RESOLUTION - ACTION REQUESTED 2016-548

MEETING: October 18, 2016
TO: The Board of Supervisors
FROM: Mary Hodson, CAO
RE: Coulterville Visitors' Center Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve a Contract with the Hotel Jeffery, Incorporated, for the Operation of the Coulterville Visitors' Center in a Not-to-Exceed Amount of \$26,600; and Authorize the Board of Supervisors Chair to Sign the Contract. This is a renewal contract for the operation/management of the Coulterville Visitors' Center with a slight recommended increase to account for the minimum wage increase that will go into effect on January 1, 2017.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 27, 2015, the Board of Supervisors adopted Resolution 15-503, which renewed the contract with Hotel Jeffery, Inc., through September 30, 2016.

On December 2, 2014, the Board of Supervisors adopted Resolution 14-617, approving the First Amendment to the Contract for the operation of the Coulterville Visitors' Center by changing the name of the contractor to Hotel Jeffery, Incorporated.

On October 14, 2014, the Board of Supervisors adopted Resolution 14-531 approving a contract with Sara Zahn for the operation of the Coulterville Visitors' Center in the amount of \$25,000.

On August 7, 2014, the Board of Supervisors gave direction to staff to solicit for an RFP for the operation of the Coulterville Visitors' Center.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the contract. The Coulterville Visitors' Center may be closed or operated on a volunteer basis until a new vendor can be secured.

FINANCIAL IMPACT:

An increase of \$700 has been recommended in the Fiscal Year 2016-17 Final Budget Balancing Adjustments.

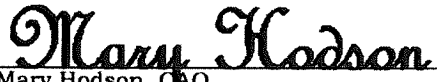
ATTACHMENTS:

FY17 Coulterville Visitors' Center Contract (DOC)

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CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 10/4/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann

EXCUSED: John Carrier