

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 10/23/90
AGENDA ITEM NO: 3-G

DEPARTMENT: Public Works/ By: /
Transp. Planning Gwendolyn Foster

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve selection of TAMS Consultants Inc. to perform circulation study of Highways 49 and 140 through the Town of Mariposa.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 20, 1990 the Local Transportation Commission approved the 1990-91 Transportation Planning Work Program, which included this study. The Board approved advertisement of a Request for Proposal for this study on July 10, 1990. Four consultants submitted proposals.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the County chooses not to hire TAMS Consultants, the study will be delayed. The County would have to return the discretionary planning funds to the State if the study is not performed.

COSTS: () Not Applicable		SPECIAL INSTRUCTIONS:
A. Budgeted current FY	\$29,000*	List the attachments and number
B. Total anticipated costs	\$ _____	the pages consecutively:
C. Required Add'l funding	\$ 0	<u>1 Consultant Contract for</u>
Source: _____		<u>Highway 49/140 Circulation</u>
SOURCE: () 4/5ths Vote Required		<u>Study--Town of Mariposa--</u>
A. Internal Transfers	\$ _____	<u>Project 90-20</u>
B. Unanticipated revenues	\$ _____	
C. Reserve for contingency	\$ _____	
D. Description: _____		
Balance in Reserve for Contingencies, if approved		* \$ 20,000 --consultant 9,000 --County match

CLERK'S USE ONLY:
 Res. No.: 90-502
 Ord. No.: _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____ Abstained: _____
 Approved () Denied
 () Minute Order Attached

ADMINISTRATIVE OFFICER'S
 RECOMMENDATION:
 This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further
 Action

The foregoing instrument is a correct copy of the original on file in this office.
 Date: _____
 ATTEST: MARGIE WILLIAMS
 Clerk of the Board of Supervisors
 County of Mariposa, State of CA
 By: _____
 Deputy

Comment: _____

 A.O. Initials: af