



MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2019-537

MEETING: September 17, 2019

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Budget Action Appropriating March 2019 Storm Repair Projects in the Amount of (\$973,819)

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Appropriating March 2019 Storm Repair Projects in the amount of (\$973,819). This amount includes \$863,982 committed by CDAA and \$109,937 local share obligated out of the Road Fund allocating nine storm repair projects.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 2, 2019, Resolution 2019-89, the Board authorized the Public Works Director to Solicit Bids and award construction contracts to initiate permanent infrastructure repairs associated with the March 2019 storm events.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result in non-payment of contractor invoices.

FINANCIAL IMPACT:

The County will be reimbursed by state revenue at 82.5% of total anticipated costs. The local match of 17.5% will come from SB1 funds in the Road fund. The reimbursement level is contingent upon CalOES approval once all projects have been completed. To this point the County has received approved DSR's for these projects in the amount of \$863,268.

ATTACHMENTS:

9.11.19 march storms 2019 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
300	0301-581	0450	County Vehicle Expense			38,456
300	0301-581	0433	SD Materials			71,481
300	0301-581	0787	Transfer Out		109,937	
526	1327-309	1600	Transfer In		(109,937)	
526	1327-305	6258	State Revenue		(863,982)	
526	1327-793	0603	Jerseydale Road		404,745	
526	1327-793	0604	Cole Road		102,805	
526	1327-793	0605	Incline Road Slide #1		192,537	
526	1327-793	0606	Cathe vs Vallev Park Bath		16,200	
526	1327-793	0607	Kemble Road		13,492	
526	1327-793	0608	Cloud Rest Road		52,290	
526	1327-793	0609	W. Whitlock Road		79,130	
526	1327-793	0691	Indian Peak Bridge		112,720	
TOTALS					109,937	109,937
TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
300	0301-581	0787	Transfer Out		109,937	
526	1327-309	1600	Transfer In			109,937
TOTALS					109,937	109,937

ACTION REQUESTED: (Check all that apply)

(X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies

() Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit:

DEPT HEAD SIGNATURE

APPROVED BY RES NO. 19-537

CLERK

Gene LaRochy

DATE

9-17-19

DATE

9-17-19

AUDITOR'S USE ONLY

DEPARTMENT Public Works

BA#