



MARIPOSA COUNTY

Fire · 209-966-4330



RESOLUTION - ACTION REQUESTED 2019-544

MEETING: September 17, 2019
TO: The Board of Supervisors
FROM: Mike Van Loben Sels, Acting Fire Chief
RE: Amador Plan Stations for Mariposa County

RECOMMENDATION AND JUSTIFICATION:

Approve Agreement 4CA03951 Amendment 1 with CAL FIRE for three Amador Plan Stations in Mariposa County for Fiscal Years 2019/2020 and 2020/2021 in the Amount Not to Exceed \$1,944,367.00; and Authorize the Board of Supervisors Chair to Sign the Amendment to the Three Year Agreement. The agreement would cover Usona, Mariposa, and Coulterville CAL FIRE stations. This amendment adds \$1,086,998 to the original agreement. Amending Fiscal years 19/20 and 20/21, adding two additional Amador Plan Stations. Fiscal year 19/20 is increasing from \$285,563 to \$815,806 and fiscal year 20/21 is increasing from \$299,841 to \$856,596.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County has previously contracted with CAL FIRE to cover Usona Station under an Amador Plan Contract.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approving the Agreement would require Mariposa County to pursue another solution for fire station coverage.

FINANCIAL IMPACT:

This amendment adds \$1,086,998 to the original agreement. Amending Fiscal Years 19/20 and 20/21, adding two additional Amador Plan Stations. Fiscal Year 19/20 is increasing from \$285,563 to \$815,806 and Fiscal Year 20/21 is increasing from \$299,841 to \$856,596. The projected expenditures for Fiscal Year 19/20 have been included in the current approved budget.

ATTACHMENTS:

lgrp_lg1a (2)3stations (PDF)
Std-SchedA-Fiscal-Sheet-FY19-20 MMU (3) (1) (PDF)
lgrp_215 2018 19 20 21 Amador 3 Stations (PDF)
Schedule A - Complete for I.2 (PDF)

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RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey