

DEPARTMENT: PWD/Engineering

BY: Allen Toschi

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: Authorize the Director of Public Works to issue an RFP for the Design and Engineering of the Midpines fire station building.

The Essential Services Building Seismic Safety Act of 1986, along with California Building Code requires the Design and Construction of essential services buildings to be conducted under the direct and responsible supervision of a registered design professional.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Previously the Board of Supervisors earmarked \$750,000 from the Tobacco Settlement Fund to be used for fire station construction.

On June 16, 2009 the Board approved an application for an Aid to Firefighters Grant for fire station construction.

In January of 2010 the Board authorized the Public works director to issue a Request for Proposal for the design and manufacture of three fire station buildings in Mariposa County. There was no response to this RFP from any of the manufacturers. An RFP to local contractors for fire station construction resulted in two proposals, which were subsequently rejected.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Approve the filing and proceed with the RFP; or
2. Not Approve and reconsider how to proceed with the project.

Financial Impact? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Current FY Cost: \$ 0.00	Annual Recurring Cost: \$0
Budgeted In Current FY? () Yes (X) No () Partially Funded		
Amount in Budget: \$0.00		List Attachments, number pages consecutively
Additional Funding Needed: \$ 0.00		RFP for Design and Engineering
Source:		Conceptual Building Plans
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 11-271 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California
 By: _____
 Deputy

CAO: EB

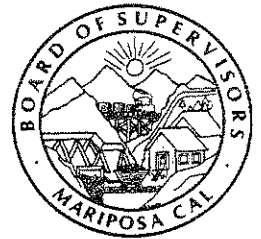


COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ALLEN TOSCHI, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Consider Items Removed from the Consent Agenda
RES. 11-269, 11-270, and 11-271

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 7, 2011

ACTION AND VOTE:

Items 120, 121, and 122 – Supervisor Turpin stated he feels the bid openings should be split to occur a couple of hours apart as this could be of economic benefit to the County as it would allow the bidders to adjust their bids for the second and third projects versus opening all of the bids at one time for the three projects. Rick Benson concurred and stated he could work with Public Works on the bid documents and opening to accommodate this. (M)Turpin, (S)Stetson, Res. 11-269/Bridgeport (item 120), Res. 11-270/Fish Camp (item 121), and Res. 11-271/Midpines (item 122) were adopted authorizing the Director of Public Works to issue an RFP for the design and engineering for these three fire station buildings; with modification of the bid opening as discussed to stagger the openings with suggested times of 11:00 a.m., 1:00 p.m., and 3:00 p.m. Rick Benson advised that these are RFPs and not straight bid openings and that the department is not bound to go with the low bidder. Ayes: Unanimous.

- CA-120 **Public Works**
Authorize the Public Works Director to Issue a Request for Proposals for the Design and Engineering of the Bridgeport Fire Station Building; Res. 11-269, with direction
- CA-121 **Public Works**
Authorize the Public Works Director to Issue a Request for Proposals for the Design and Engineering of the Fish Camp Fire Station Building; Res. 11-270, with direction
- CA-122 **Public Works**
Authorize the Public Works Director to Issue a Request for Proposals for the Design and Engineering of the Midpines Fire Station Building; Res. 11-271, with direction

Cc: Jim Wilson, Fire Chief
Bill Davis, Auditor
Rick Benson, CAO
File