

**DEPARTMENT:** Public Works

**BY:** Dana Hertfelder

**PHONE:** 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

Accept the Compost Facility, Project No. 95-28, as complete and authorize the Public Works Director to file a Notice of Completion. The Contractor has completed all of the original work and any punch list items.


**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On September 23, 2003, the Board of Supervisors approved awarding the contract for the Compost Facility to Dick Anderson Construction for the design, supply and installation of the pre-sort, compost and curing components for the Compost Facility. It authorized the Public Works Director to issue an amendment to the contract with Concept Design Company for work associated with the project. Resolution No. 03-345 authorized the Public Works Director to enter into contracts for construction management and approved expenses for on-site construction supervision/inspection.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

|   |                     |  |
|---|---------------------|--|
| Financial Impact? ( ) Yes ( ) No                            | Current FY Cost: \$ | Annual Recurring Cost: \$                          |
| Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded |                     |  |
| Amount in Budget: \$ _____                                  |                     | List Attachments, number pages consecutively _____ |
| Additional Funding Needed: \$ _____                         |                     | _____  |
| Source: _____   |                     | _____  |
| 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.: 02-233 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
 Approved  
( ) Minute Order Attached ( ) No Action Necessary

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

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CAO: 