MARIPOSA COUNTY BOARD OF SUPERVISORS | **AGENDA ACTION FORM** | **DATE**: March 28, 2005 AGENDA ITEM NO. CA-10

DEPARTMENT:Public Works

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: Chairman
Approve scope for Master Plan and authorize ~~Public Works Director~~ to execute agreement (ATTACHMENT 1) with Mead Hunt for the Mariposa-Yosemite Airport Master Plan Update. The work includes review to the layout plan, land use plan, and airspace plan and revisions as needed. The Master Plan and will guide public and private improvements in the area for the next ten to twenty years. The consultant will also review the property map after revisions by Public Works staff. The consultant budget reflects work to be done by County staff as "force account" work (ATTACHMENT 2). The total budget for the project is: $ 150,000 of FAA AIP funds (95%) and a County match of $7,900(5%). Caltrans Aeronautics has rejected the County application for match funds for this project.

Section 5.07 was revised and Section 8.06 was added to the standard Professional Services Agreement to meet FAA requirements.

The Federal Aviation Administration is concurrently reviewing the contract and scope.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On September 13, 2005, the Board directed staff to negotiate a scope of work with Mead Hunt to update the Master Plan for the airport. The Board also approved the FAA grant funding and County 5% match amount. On February 7th, 2006 the Board approved an airport capital improvement plan which can be corrected next year to reflect the update of the Master Plan.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Without a revision to the Master Plan, there will not be clear direction on the future of improvements at the airport.

Financial Impact? ( ) Yes ( ) No Current FY Cost: $ Annual Recurring Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $
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

List Attachments, number pages consecutively
1. Agreement and Scope for the Master Plan Update
2. Force Account budget for Mpa County PWD staff

CLERK'S USE ONLY:
Res. No.: 06-118 Ord. No. ____
Vote – Ayes: 4 Noes: ____
Absent: ____ Farnsworth: Bibby
( ) 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: ____