

DEPARTMENT: PWD/Engineering

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Accept the Yosemite West Wastewater Plant Upgrade Project #93-09 as complete, and authorize Public Works to file a Notice of Completion. The contractor has completed all the original work, and any punch list items.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

March 2004, Board authorized Public Works to re-bid the project.
July 2004, Board authorized Public Works to award the contract for construction to Mauldin-Dorfmeier.
July 2004, Board authorized Public Works to enter into an easement agreement with Yosemite Highlands Inc.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Will not be able to pursue project closeout procedure with contractor and other agencies.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) 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.: 06-120 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: (Signature)