

DEPARTMENT: Public Works

BY: Dana Hertfelder  
PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

Approve Amendment to Scope and Authorize the Chair of the Board to Execute Amendment with Mead Hunt for Mariposa-Yosemite Airport Master Plan Update

The amendment adds an aerial survey and Mead Hunt will review and complete the property map. This results in an additional \$ 22,718.40 to the consultant. The County "force account" work was eliminated at the request of the FAA. The FAA will authorize the work to go ahead as soon as they receive the updated scope and signed agreement.

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 total budget for the project is: \$ 157,900 = \$ 150,000 of FAA AIP funds (95%) and a County match of \$7,900(5%).

**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 7<sup>th</sup>, 2006 the Board approved an airport capital improvement plan which can be corrected next year to reflect the update of the Master Plan. On March 28<sup>th</sup>, 2006 the Board approved the agreement with Mead Hunt to do the Master Plan work.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

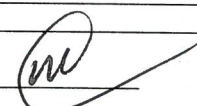
Without an amendment of the agreement, the consultant will not complete a new aerial for the airport, and the FAA will not receive the documents they have requested.

Financial Impact? ( ) Yes ( ) 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: \$		1. Amendment 1 to Professional Services Agreement for Update to the Mariposa-Yosemite Airport Master Plan
Source:		2. Amended Scope and budget incorporating the amendment.
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.: 06-170 Ord. No. \_\_\_\_\_  
Vote - Ayes: 4 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Exc'd: Bobby  
( ) Approved  
( ) Minute Order Attached ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

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

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