MARIPOSA COUNTY BOARD OF SUPERVISORS | **AGENDA ACTION FORM** | **DATE**: January 24, 2006 AGENDA ITEM NO. CA-7

DEPARTMENT: Public Works/Don Pedro WWTP **BY**: Dana S. Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the plans and specifications and authorize Public Works to solicit bids for the Don Pedro Wastewater Treatment Facility.

The engineering firm of Kennedy/Jenks has prepared the plans and specifications for the new wastewater treatment plant for Don Pedro. The next step we need to take on this project is for the Board to formally approve the plans and specifications and allow us to advertise for bids. Although Kennedy/Jenks has provided us with an engineer's estimate of the cost of construction, actual cost remains unknown until we receive bids from qualified contractors.

We will return to the Board at a later time to request approval to award a contract to the lowest responsible bidder. Before that time we need to take several other steps including the completion and approval of the Assessment Engineer's report, notifying property owners of the proposed assessment amounts and the vote to accept or reject the assessment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Prior Board actions on this project include the acquisition of two 40-acre parcels of land as well as approving contracts for design of the plant, project management, assessment engineering and bond counsel. At the meeting of December 6, 2005, the Board adopted a Resolution of Intention to form Assessment District No. 05-01 for the purpose of securing financing for the project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested actions, which will cause a delay in finding out the actual construction cost for the project.

Financial Impact? ( ) Yes (X) No Current FY Cost: $ Annual Recurring Cost: $
Budgeted In Current FY? ( ) 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. Complete plans and specifications on file with Clerk of the Board

CLERK'S USE ONLY:
Res. No.: 06-36 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: _____

Revised Dec. 2002