

DEPARTMENT: Public Works

By: Jim Petropulos Res# 01-240 Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Authorize Public Works to Proceed with the Next Step of the Mariposa/Yosemite Airport T-Hangar Project.

The following action is requested:

1. Authorization to solicit bid proposals to provide the design, materials and construction of the hangar project.
2. Authorization to continue the application process for a loan from Caltrans Aeronautics Division. The final amount will be determined at time of bid award.
3. Authorization to award the bid subject to availability of funds.

Public Works recently solicited deposits to develop a list of prospective tenants for the proposed T-hangars to be constructed at the airport. Twenty-two deposits of \$330 each were collected for 12 possible hangars indicating a substantial need for more hangars. Staff will return to the Board for separate action to ratify the loan agreement and also for approval to award the contract for the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During last year's budget hearing, the Board approved to include the hangar project as a Capital Improvement Project and provided \$26,000 as "seed money" with additional funds to be provided from a Caltrans Aeronautics loan. Estimated cost for 12 T-hangars was \$250,000. During June of this year, deposits for two months estimated rent were solicited. Twenty-two deposits were received for 12 openings.

Resolution 01-24 authorized Public Works to file a loan application with the California Department of Transportation (in progress).

The County, utilizing an FAA grant and General Fund revenues, also invested a substantial amount of time and money developing a site for future hangar expansion. That project was completed approximately one year ago and is now ready for additional development.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

There appears to be a strong demand for hangar space at a reasonable price. Not building additional hangars will limit the County's ability to generate additional future revenue and possibly discourage additional aircraft to be based at the Mariposa/Yosemite Airport.

COSTS: (X) Not Applicable

A. Budgeted current FY> \$ _____

B. Total anticipated Costs> \$ _____

C. Required additional funding> \$ _____

D. Internal transfers> \$ _____

SOURCE: () 4/5th Vote Required

A. Unanticipated revenues> \$ _____

B. Reserve for contingencies> \$ _____

C. Source description: > _____

Balance in Reserve Contingencies, If Approved:
\$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY

Res. No.: 0-240 Ord. No.: _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

- Approved Denied
 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

By: _____

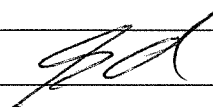
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- _____ Recommended
_____ Not Recommended
_____ For Policy Determination
_____ Submitted with Comment
_____ Returned for Further Action

Comment: _____

C.A.O. Initials:  _____



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

DOUG BALMAIN, CHAIRMAN

ROBERT C. STEWART, VICE-CHAIRMAN

PATTI A. REILLY

GARRY R. PARKER

BOB PICKARD

DISTRICT II

DISTRICT III

DISTRICT I


DISTRICT IV

DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: Next Step of the Mariposa/Yosemite Airport T-Hangar Project
Res. -01-240

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 21, 2001

ACTION AND VOTE:

C) Authorize the Public Works Director to Proceed with the Next Step of the Mariposa/Yosemite Airport T-Hangar Project

BOARD ACTION: Discussion was held with Jim Petropulos. Maria Liddle, Airport Operations Supervisor, commented on the waiting list for hangars. Supervisor Parker asked that staff review the financing for the previous project in context with this project; and he requested that it be made clear that this project is a stand-alone project in terms of being self-supporting, that Airport operations are not intended to support this project. (M)Pickard, (S)Reilly, Res. 01-240 adopted approving solicitation of bid proposals, authorization to continue the application process for a loan from CalTrans Aeronautics Division, and authorization to award the bid subject to availability of funds, as recommended/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain. Supervisor Reilly acknowledged Maria Liddle for her work and the recent letter of commendation that was received for her assistance in an incident.

cc: File