

DEPARTMENT: Public Works

By: James Petropulos, Director

Phone: 966-5356

01-350

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

Public Works is requesting that the Board approve the plans and specifications, authorize the advertising for bids for the History Vault Project, award the bid and the contract to the lowest responsible bidder and award the contract to said bidder.

The History Vault Project is part of the approved Capital Improvements Program. Plans and specifications were recently completed and Public Works would now like to proceed to the bidding stage and ultimately to construction.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved this project as part of the Capital Improvements project list and provided funds as follows:

Fiscal Year 1999-2000	\$50,000
Fiscal Year 2000-2001	\$25,000
Fiscal Year 2001-2002	\$133,558

Public Works has also coordinated efforts with museum staff to bring the project to this point. The Mariposa Museum and History Center also has set aside funds for this project of approximately \$75,000 and is seeking additional funding.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would delay the bidding process and subsequent construction.

COSTS: ( ) Not Applicable

A. Budgeted current FY> \$ 208,558

B. Total anticipated Costs> \$ 280,000

C. Required additional funding> \$ 71,442 \*

D. Internal transfers> \$ \_\_\_\_\_

COSTS: ( ) 4/5th Vote Required

A. Unanticipated revenues> \$ \_\_\_\_\_

B. Reserve for contingencies> \$ \_\_\_\_\_

C. Source description: > \_\_\_\_\_

Balance in Reserve Contingencies, If Approved:  
\$ \_\_\_\_\_

\*Funds to be supplied by Mariposa Museum & History Center

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Plans & Specifications \_\_\_\_\_

2. Memorandum to Board of Supervisors, County  
Administrative Officer and County Counsel \_\_\_\_\_

3. Fred Solomon Fax \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CLERK'S USE ONLY

Res. No.: 1-350 Ord. No.: \_\_\_\_\_

Vote - Ayes: 5 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: AD



# COUNTY OF MARIPOSA

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

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## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: JIM PETROPULOS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: History Vault Project  
Resolution No. 01-350

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 11, 2001

#### ACTION AND VOTE:

B) Approve the Plans and Specifications and Authorize the Public Works Director to Bid the History Vault Project, Award the Bid and the Contract to the Lowest Responsible Bidder

**BOARD ACTION:** Discussion was held with Jim Petropulos. Fred Solomon, project manager, advised that the plans and specifications are complete; however, the costs are higher than originally anticipated. Discussion was held relative to the status of the project, costs, timeframes, and bidding the project with alternatives for the electrical, alarm, fire suppression system, mechanical systems, and shelving. Don Weston, President of the Board of Directors for the History Center, provided input relative to their fundraising efforts and their efforts to obtain grants. Supervisor Reilly commented on the possibility of applying for Park Bond funding. (M)Reilly, (S)Parker, Res. 01-350 adopted approving the plans and specifications as recommended, with direction for the award of the bid to come back to the Board for review of the alternative portions and further action/Ayes: Unanimous. Supervisor Reilly initiated further discussion relative to providing assistance with the grant application – Board concurred with the County Administrative Officer pursuing this matter and bringing a recommendation back to the Board.

cc: Greg Iturria, County Administrative Officer  
Jeff Green, County Counsel  
Ken Hawkins, Auditor  
File