DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chair of the Board of Supervisors execute Change Order No. 1 to the Agreement with Richard Townsend Construction in the amount of $4,372.80 for the Mariposa Regional Recreation Complex Waterline project. & Authorize the Board Chair to sign.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 7, 2006, the Board of supervisors approved awarding the project to Richard Townsend Construction for the Regional Recreation Complex Waterline project.

On November 15, 2005 the Board authorized Public Works to advertise the project. The Board agreed to purchase property for the Regional Recreation Complex from Mariposa First Baptist Church and adopted a negative declaration of environmental impacts for the purchase of the property in May 2003. The County entered an agreement to purchase the property in August 2003.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve; the project will not move forward.

Financial Impact? (x) Yes ( ) No
Current FY 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
Change Order No. 1

CLERK'S USE ONLY:
Res. No. 551
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]

Revised Dec. 2002