MARIPOSA COUNTY
BOARD OF SUPERVISORS

DEPARTMENT: Public Works

BY: Dana S. Hertfelder, P.E., Director
PHONE: 966-5356

AGENDA ACTION FORM
DATE: August 22, 2006
AGENDA ITEM NO. 4

RECOMMENDED ACTION AND JUSTIFICATION:
Resolution accepting Dick Anderson Construction, Incorporated bid in the amount of $5,675,000. for the Don Pedro WWTF project and authorize the award of the contract to Dick Anderson Construction, Inc. contingent upon closing the United States Department of Agriculture loan for the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved the plans and specs for the project on January 24, 2006 and authorized the solicitations of bids for the project. Dick Anderson Construction, Inc. was the only company to submit a proposal for the project.

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. 2006-483  Ord. No. ___
Vote – Ayes:  ___  Noes: ___
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