DEPARTMENT: Sheriff
BY: Sheriff C.A."Pelk" Richards

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X___)

1. Request the Board of Supervisors authorize the Sheriff to replace the air condition system at the Sheriff's Administration building. One of the two systems does not function at this time and is in need of replacement. The other system is of the same age and is recommended by the suggested vendor, Mountain Aire, that it be replaced. The new system will be 30% more energy effective than the present system. The cost for the new system is $5987.00. Cost can be covered from funds in our present budget.

2. Resolution waiving the bid process and allow Mountain Aire to provide the equipment. They have been the provider of service on the present system.

3. Authorize the transfer of funds within the Sheriff's Budget from line item, Removal 04-35 to Fixed Assets 06-44.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved this type of request in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

⇒
⇒

COSTS: (x) Not Applicable
A. Budgeted current FY $ 3987
B. Total anticipated costs $ 3987
C. Required additional funding $ 3987
D. Internal transfers $ 3987

SOURCE: (x) 4/5ths Vote Required
A. Unanticipated revenues $
B. Reserve for contingencies $
C. Source description: Balance in Reserve for Contingencies, if approved: $

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Bid from Mountain Aire.
2. Budget action form

⇒
⇒

CLERK'S USE ONLY:
Res. No.: Ord. No.
Vote - Ayes: Noes:
Absent: 
( ) 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
County of Mariposa, State of California
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:
<table>
<thead>
<tr>
<th>SEND TO</th>
<th>From</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name:</td>
<td>Steve Bates</td>
</tr>
<tr>
<td>Attention:</td>
<td>Joe Brantley</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date:</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Office location:</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Fax number:</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Phone number:</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Urgent</th>
<th>Reply ASAP</th>
<th>Please comment</th>
<th>Please review</th>
<th>For your information</th>
</tr>
</thead>
</table>

Total pages, including cover: 

COMMENTS: 

[Blank space for comments]
To: Mariposa County Sheriff

Admin. Building

We hereby submit specifications and bid for:

Remove and dispose of 2 package gas electric
Install:
1. Bryant model #852APW36-40 3 ton 10 seer 3 phase gas electric
2. LP 40’s
2 Angle iron frames
Re-connect gas and electric with approved connections
All necessary labor, materials, sheet metal work and crane included

Warranty:
1 year workmanship and materials
5 years on compressor by mfg

Up grade units to 12 seer
These units are 20% more efficient on cooling

- ADD $764.00

$5,233.00
$5,797.00 for 12 seer

Each sear is worth 10% emergency sav.

Haul 9 sears in place.

CONTRACTOR'S GUARANTEE

Contractors are required by law to be licensed and regulated by the Contractors State License Board. Any questions concerning a contractor may be referred to the registrar of the board whose address is: Contractor's State License Board 1080 N St. Sacramento, California 95814.

ACCEPTANCE OF BID

The above specifications, terms, and conditions are satisfactory and (I) (we) hereby approve the performance of the work. If bid is accepted please sign pink copy and return. Thank you.

DRAF

SIGNED

NOTICE TO OWNER

Section 7026 - Contractors License Law
Under the Mechanics' Lien Law, any contractor, subcontractor, laborer, materialman or other person who may, either directly or indirectly, modify, maintain or improve any property and is not paid for his labor, services or material, has a right to file his claim against your property.

Under the law, you may protect yourself against such claims by filing before commencing such work or improvement, an affidavit of the amount which you have paid the contractor for the work or improvement or modification of the property as recorded in the office of the county recorder of the county where the property is located, which shall be in an amount not less than 50% of the contract price and shall, in addition to any conditions for the performance of the work or modifications, be conditioned to the payment in full of all the claims of all persons furnishing labor, services, equipment or materials for the work specified in such affidavit.

This contract is void 30 days from date unless pink copy is signed and returned to bidder.

We comply with all workman's compensation & property damage liability insurance laws.
BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0216</td>
<td>521.04-35</td>
<td>Removal</td>
<td></td>
<td></td>
<td>5,987</td>
</tr>
<tr>
<td>001</td>
<td>0216</td>
<td>521.06-44</td>
<td>Other equipment Fixed Asstes</td>
<td></td>
<td></td>
<td>5,987</td>
</tr>
<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TRANSFER BETWEEN FUNDS

TOTALS

ACTIONS REQUESTED: (Check all that apply)

(XX) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

(  ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION

DEPT HEAD SIGNATURE

[Signature]

DATE 5/14/01

APPROVED BY RES NO. 01-145

CLERK

DATE 5/15/01

AUDITOR'S USE ONLY

BA #
MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: -PELK RICHARDS, Sheriff
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Replacement of Air Condition System at Sheriff Administration Res. -01-145

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on May 15, 2001

ACTION AND VOTE:

Pelk Richards, Sheriff, presented a request, as an off-agenda item, to replace the air conditioning units at the Sheriff’s Administration facilities. (M)Stewart, (S)Pickard, Board waived rules requiring 72 hours agenda noticing to consider this request, finding it was not known about at the time the agenda was prepared and it is a matter of timeliness due to the summer weather and the Board is not scheduled to meet again until June 5th/Ayes: Reilly, Balmain, Stewart, Pickard; Excused: Parker. Discussion was held relative to the request. Greg Iturria, County Administrative Officer, advised he could work with the Department on reviewing a possible upgrade to the units for energy efficiency. (M)Stewart, (S)Pickard, Res. 01-145 adopted waiving the formal bid process and authorizing the Sheriff to replace the air conditioning system at the Administration building and transferring funds ($5,987), as requested/Ayes: Reilly, Balmain, Stewart, Pickard; Excused: Parker.

cc: Ken Hawkins, Auditor
Mary Hodson, Administration
Greg Iturria, County Administrative Officer
File