DEPARTMENT: Public Works                                By: James Petropulos                                Phone: 966-5356

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

Resolution Authorizing the Public Works Director to Exceed the 10% Limited for Change Orders for the Mariposa Creek Parkway Project, Phase II.

This request is being made in order to utilize the available funding for various design changes. Some of the design changes include addition of lighting, Americans with Disabilities Access (ADA) requirements and historical surface treatment of concrete walls.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously authorized advertising and award of the project on January 16, 2001. Allison Construction was the successful low bidder in the amount of $204,968.00. Funding through various grants and County participation provide an approximate available total funding of $264,000 for the project. The excess funds may be earmarked for change orders for a variety of reasons including unknown conditions, historical district requirements and various enhancements within the scope of the project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. In that event, additional work to be completed will be deferred or not done at all. Available grant funds may not be utilized to enhance the project.

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.: ________________      Ord. No.: ________________
Vote - Ayes: S 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
X For Policy Determination
□ Submitted with Comment
□ Returned for Further Action

Comment: __________________________

C.A.O. Initials: __________________________
TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Exceed 10% Limited for Change Orders for the Mariposa Creek Parkway Project, Phase H
Res. –01-169

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 12, 2001

ACTION AND VOTE:

B) Authorize the Public Works Director to Exceed the 10% Limited for Change Orders for the Mariposa Creek Parkway Project, Phase II
BOARD ACTION: Following discussion, (M)Pickard, (S)Stewart, Res. 01-169 adopted. Supervisor Parker asked about improvements to the temporary parking area across from the project. Ayes: Unanimous.

cc: File