MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Resolution Authorizing the Public Works Director to Exceed the 10% Limited for Change Orders for the Mariposa Town Sidewalks on County Roads to the Full Extent of the Available Funding
Resolution 00-331

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 19, 2000

ACTION AND VOTE:

10:19 a.m. Jim Petropulos, Public Works Director;
Resolution Authorizing the Public Works Director to Exceed the 10% Limited for Change Orders for the Mariposa Town Sidewalks on County Roads to the Full Extent of the Available Funding

BOARD ACTION: (M)Pickard, (S)Stewart, Res. 00-331 adopted/Ayes: Unanimous. Supervisor Parker reminded staff to review the status of reimbursement to the Zone of Benefit Account for this sidewalk project.

cc: Ken Hawkins, Auditor
    CAO
    File
RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Authorizing the Public Works Director to Exceed the 10% Limited for Change Orders for the Mariposa Town Sidewalks on County Roads to the Full Extent of the Available Funding.

The total of Change Orders 1, 2 and 3 has exceeded the 10% authority limit. Some of the changes were required due to the existence of unknown conditions such as hidden utilities. Other changes were the result of compliance with Planning requirements and the need to have additional road work done while the contractor is available.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 22, 2000, per Resolution No. 00-81, the Board awarded the contract for the Town Sidewalk project to Hilton Construction in the amount of $563,535.75. On August 1, 2000 the Board also authorized additional road work on Jones Street which also added to the contract.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would not allow completion of the project.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
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<tbody>
<tr>
<td>A. Budgeted current FY&gt;</td>
<td>List the attachments and number the pages consecutively:</td>
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<tr>
<td>B. Total anticipated Costs&gt;</td>
<td></td>
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<tr>
<td>C. Required additional funding&gt;</td>
<td></td>
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<tr>
<td>D. Internal transfers&gt;</td>
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<table>
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<tr>
<th>SOURCE:</th>
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<tbody>
<tr>
<td>A. Unanticipated revenues&gt;</td>
<td></td>
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<tr>
<td>B. Reserve for contingencies&gt;</td>
<td></td>
</tr>
<tr>
<td>C. Source description:</td>
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Balance in Reserve Contingencies, If Approved: $

CLERK'S USE ONLY

Res. No.: 00-331 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: Change Order #1 & 27,968.28 with a $5,000 credit. Change Order #2 & 38,062.92 with a $18,000 credit. Total: $50,817.13 

C.A.O. Initials: 

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