RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No X)

Resolution authorizing Public Works to award the contract and complete funding for shop heaters for the heavy equipment maintenance shop as approved by Resolution 95-84 on March 7, 1995.

The original estimate was approximately $4,000; the low bid was $5,938. Funding for the additional amount will be from savings of $1,293 on the 9,000 pound lift (PWB 94-03; refer to an information item on this Agenda) and $645 from the maintenance of equipment line in the Fleet Maintenance budget.

It is critical to proceed with this project for the health and safety of personnel and to reduce the consumption of fuel by the current system.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 7, 1995, Resolution 95-84, the Board adopted plans and specifications to install heaters in the heavy equipment maintenance shop and authorized the Public Works Director to execute a contract with the lowest responsible bidder.

On September 7, 1994, the Board approved funding of $4,000 for shop heaters and $5,500 for a two-post lift from one-time funds.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A

COSTS: () Not Applicable
A. Budgeted current FY $4,000 *
B. Total anticipated costs $5,938
C. Required additional funding $1,938 **
D. Internal transfers $1,938 **

SOURCE: () 4/5th Vote Required
A. Unanticipated revenues $0
B. Reserve for contingencies $0
C. Source description: 

Balance in Reserve Contingencies, if approved: $

* 037-0305-584-0678 $4,000
** 037-0305-584-0680 $1,293
037-0305-584-0412 $645

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Budget Action Form
2. Bid Summary

- 

CLERK'S USE ONLY
Res. No.: 95-282
Ord. No. __________
Vote - Ayes: 5
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.

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: 

A.O. Initials: ___

[Signature]
COUNTY OF MARIPosa

BUDGET ACTION FORM

DEPT/DIV: Public Works  CONTACT: Michael D. Edwards
DATE: June 7, 1995  PHONE: 966-5356

ACTION REQUESTED: (Check All That Apply)

( ) 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 appropriation from one budget to another, or between categories within a budget unit;

( ) Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);

( ) Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

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<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT</th>
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<td>Fleet Maint. Maint. Equip.</td>
<td>$645</td>
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<tr>
<td>037-0305-584-0680</td>
<td>Fleet Maint. Post Lift</td>
<td>$1293</td>
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<tr>
<td>037-0305-584-0678</td>
<td>Fleet Maint. Shop Heaters</td>
<td>$1938</td>
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Justification: See attached Board item.

Department Head Signature: ___________________________ Date: 6/7/95
Approved By: Res. No. 95-282  Clerk: ___________
Date: 6/26/95
Administrator: ___________________________
Auditor: ___________________________
Date: 6/17/95

AUDITOR'S USE ONLY:
Description: ___________________________
Transfer No.: ___________________________
B.R. No.: ___________________________

Budget Action Form Revised 5/92
**BID OPENING**

**HEAVY EQUIPMENT SHOP HEATERS**

**PW 94-24**

Friday, April 7, 1995  
10:00 a.m.

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