RECOMMENDED ACTION AND JUSTIFICATION:  (POLICY ITEM:  YES___ NO_X___)

Resolution authorizing acceptance of the low bid regarding the construction and installation of two Head Start Classrooms and authorizing the Chairman to execute the Agreement with American Modular Systems, Inc, in the amount of $134,880.00. (Necessary to effect installation of classrooms).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has supported the Head Start Program often. Constructions funds were approved in the FY 93/94 Budget. Informational item regarding bid opening was contained in the December 14, 1993 Agenda.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not accept low bid; award contract to another bidder.

COSTS:  ( ) Not Applicable
A. Budgeted current FY  $147,000_
B. Total anticipated costs  $134,880_
C. Required Add'l funding
D. Internal Transfers

SOURCE:  ( ) 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 pages consecutively:

Agreement

CLERK’S USE ONLY:
Resolution No.: 94-11
Ordinance No.: 
Vote - Ayes: 5  Noes:  
Absent: Abstain:  
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
☐ Policy Determination
☐ Submitted w/ Comment
☐ Returned for further action

Comment: 

A.O. Initials: ☑