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

Resolution awarding the contract for the Mariposa Roadside Rest Project, No. PW 91-07, to the apparent low bidder (to be named) and authorizing the Chairperson to execute the contract.

The project bid opening was held March 22, 1993 at 2:00 p.m.

Time is of the essence; this project must be completed and billed to the State to receive the grant funds by June 30, 1993.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Mariposa Roadside Rest project is included in the approved Capital Improvement Projects list. A grant of $267,200 was approved by the California Transportation Commission through the Environmental Enhancement & Mitigation Programs (EEMP).

The Board adopted the Plans and Specifications on February 23, 1993, and the design has been reviewed by the Historical Society.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not award the contract and direct Public Works to rebid the project; the start of construction would be delayed and grant funds would be lost.

2. Reject all bids and remove this project from the CIP list.

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

SOURCE: (X) 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.: 93-177
Vote - Ayes: ________ Absent: ________ AY Noes: ________ Abstained: ________
( ) Approved ( ) Denied ( ) No Action Attached
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ____________

ATTTEST: MARGIE WILLIAMS, Clerk of the Board
By: ____________
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: ____________

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, INTERIM PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: MARIPOSA ROADSIDE REST PROJECT/GARCIA PAVING

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 23, 1993

ACTION AND VOTE:

11:13 a.m. Mike Edwards, Interim Public Works Director;
A) Resolution to Award the Contract for the Mariposa Roadside Rest Project, Project #PW 91-07; and Authorize the Chairman to Execute the Contract
BOARD ACTION: Res. 93-177 adopted accepting base bid of $342,285, plus alternative "A", and awarding contract to Garcia Paving, with direction that the funding in the amount of $12,200 for Alternative "A" be taken from unallocated Transient Occupancy Tax Fund revenues/Ayes: (M) Parker, (S) Baggett, Erickson, Balmain; Excused: Taber.

cc: Tony Lashbrook, Planning Director
Jim Evans, Housing and Community Development Agency Director
Jeff Green, County Counsel
Evelyn Billings, Auditor
File
MARIPOSA ROADSIDE REST PROJECT

Project Costs Based on Bids Received 3-22-93:

Base Bid, Garcia Paving: $342,285
less, Deductive Alternate A: (12,200)

Recommended Construction Contract Award $330,085
plus, design contract 26,300
plus, construction engineering (Road Dept) 20,000

TOTAL ESTIMATED PROJECT COSTS * $376,385

Project Budget: $374,601
plus, estimated interest on fund balance 3,000

TOTAL AVAILABLE FINANCING $377,601

*This does not include a construction contingency recommended @ 5% of the contract award, or about $16,500. This contingency can be covered by excess advertising funds available for the Mariposa Creek Project.
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