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

Resolution awarding the contract (assuming an acceptable bid) for the Mariposa Ballfield Lighting project, Project No. 92-11, to the apparent low bidder (to be named) and authorizing the Chairman to execute the contract.

The project bid opening was held July 30, 1993 at 2:00 p.m.

This is the second bid opening for this project. The plans and specifications have been modified to reduce the costs as directed by the Board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Mariposa Ballfield Lighting project is on the approved Capital Improvements Project list. This project is to be funded, in part, by a $20,000 grant obtained by Housing and Community Development.

On May 4, 1993, per Resolution No. 93-257, the Board adopted plans and specifications and approved advertising for the Ballfield Lighting project. Bids were opened on June 4, 1993.

On June 15, 1993, per Resolution No. 93-347, the Board rejected all bids, directing Public Works to modify the design and put the project out to bid again.

On July 6, 1993, per Resolution No. 93-377, the Board adopted the revised plans and specifications and approved advertising for bids and set the bid opening.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Reject all bids and direct staff to negotiate a scope of work and contract with the low bidder. This is allowed by the Public Contract Code after two unsuccessful bidding attempts.
2. Reject the plans and specifications and remove the project from the C.I.P. list.

<table>
<thead>
<tr>
<th>COSTS</th>
<th>(x) Not Applicable</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Budgeted current FY</td>
<td>$</td>
</tr>
<tr>
<td>B.</td>
<td>Total anticipated costs</td>
<td>$</td>
</tr>
<tr>
<td>C.</td>
<td>Required additional funding</td>
<td>$</td>
</tr>
<tr>
<td>D.</td>
<td>Internal transfers</td>
<td>$</td>
</tr>
</tbody>
</table>

SOURCE:
1. Unanticipated revenues | $  
2. Reserve for contingencies | $  
3. Source description:  
Balance in Reserve Contingencies, if approved: $  

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
CLERK'S USE ONLY

Res. No.: 93-921  Ord. No. ______________

Vote - Ayes: ______________ 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

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, PUBLIC WORKS DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: MARIPOSA BALLFIELD LIGHTING PROJECT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 3, 1993

ACTION AND VOTE:

Resolution Awarding Contract for the Mariposa Ballfield Lighting Project, Project No. 92-11, and Authorizing the Chairman to Execute the Contract

BOARD ACTION: Following discussion, Res. 93-421 adopted, awarding contract to Tri-Technic, Inc. ($28,040.00)/Ayes: (M)Parker, (S)Taber, Erickson, Balmain; Excused: Baggett

cc: Auditor
    County Counsel
BID RESULTS  
MARIPOSA BALLFIELD LIGHTING  
PW 92-11  
Friday, July 30, 1993  
2:00 p.m.  

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>BID AMOUNT</th>
</tr>
</thead>
</table>
| Tri-Technic, Inc.  
19218 Rawhide Road  
Jamestown, CA 95327                                  | $28,040.00 |
| Steiny and Company  
27 Sheridan Street  
Vallejo, CA 94590                                      | $44,959.00 |
| Richard Heaps Electrical Contractor  
8909 Florin Road  
Sacramento, CA 95829                                   | $45,665.00 |
| Continental Transformer Service, Inc.  
5413 E. La Palma Ave.  
Anaheim, CA 92807                                      | $47,987.00 |
| Turnupseed Electric Service, Inc.  
2516 N. Sunnyside Ave.  
Fresno, CA 93727                                        | $54,189.96 |