

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: December 31, 1991
AGENDA ITEM NO.:

1-7-92

5A

DEPARTMENT: Public Works

By: Michael D. Edwards
Assistant Director

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Policy Issue: Yes () No (X)

Resolution to Award the Contract for the Detention Facility Project #90-05 and authorize the Chairman to Sign the Contract.

In order to meet the State's deadline for funding we have had to submit this item for the agenda prior to having the results of the bid opening for you to consider prior to the meeting. At the time of the meeting, Public Works will present the bid results and recommend that the Contract be awarded to the lowest responsible bidder (assuming that acceptable bids were received). The costs identified below are estimated and will vary depending on bid results.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board authorized the bid advertisement and adopted the Plans, Specifications and Estimate of Cost.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Do not award contract. Project will have to be rebid and will be delayed until the summer of 1992. Grant funds may be forfeited.

COSTS: () Not Applicable
A. Budgeted current F.Y. \$241,949.00
B. Total anticipated costs \$220,000.00
C. Required Add'l. Funding \$
D. Source:

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

SOURCE: () 4/5ths Vote Required
A. Other budgeted funds \$
B. Unanticipated revenues \$
C. Reserve for contingencies \$
D. Description:
Balance in Reserve for contingencies, if approved: \$

CLERK'S USE ONLY

Res. No.: 92-14
Ord. No.:
Vote - Ayes: 4 Noes:
Absent: Taken Abstained:
MW Approved () Denied
() Minute Order Attached

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]

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

Date:
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy