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:

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: $

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

CLERK’S USE ONLY
Res. No.: 92-11
Ord. No.: 
Vote - Ayes: Noes: 
Absent: Abstained: 
Approved ( ) Denied ( ) Minute Order Attached

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

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

K Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with Comment
____ Returned for Further Action

Date:

Comment:

A.O. Initials: 

Action Form Revised 10/29/91