

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 03-10-92
AGENDA ITEM NO: 7

DEPARTMENT: SHERIFF'S

BY: ROD SINCLAIR PHONE: 966-3614

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_XX)

AWARD THE BID FOR THE 911\COMMUNICATIONS CONSOLE TO THE LOW BIDDER, MODULAR COMMUNICATIONS SYSTEMS (\$100,947 PLUS TAX \$7,318.66 FOR A TOTAL OF \$108,265.66. (AFTER THE BID PROCESS, TWO BIDS WERE RECEIVED, AND MODUCOM WAS THE LOW BID.) REFER ATTACHED

BACKGROUND AND HISTORY OF BOARD ACTIONS:

THE BOARD HAS DEALT WITH THESE ISSUES ON A CASE BY CASE BASIS.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

DO NOT ACCEPT BID. DO NOT MEET 911 CONVERSION TIMETABLE.

COSTS: () Not Applicable
A. Budgeted current FY \$160,000_
B. Total anticipated costs \$108,265_
C. Requires add'l funding \$_XXX_
D. Source: _____

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

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for Contingency \$ _____
D. Description: _____
Balance in Reserve for Contingency if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 92-124
Ord. No.: _____
Vote: Ayes: 4 Noes: _____
Absent: Radanovich Abstained: _____
Approved () Denied

() Minute Order Attached
The foregoing instrument is a correct copy of the original on file in this office.
Date: _____

ATTEST: MARGIE WILLIAMS
County of Mariposa, State of Ca.
By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on the agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with comment
 Returned for Further Action
Comment: _____

A. O. Initials: JWSM/br