MARIFOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
DATE: 03-10-92
ACTION FORM
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 $7,319.66 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:

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

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

CLERK'S USE ONLY:
Res. No.: 92-124
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.
Date:
ATTEST: MARGIE WILLIAMS
County of Mariposa, State of Ca.
By: Deputy

ADMINISTRATIVE OFFICER'S
RECOMMENDATION:
This item on the agenda as:

X Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with comment
____ Returned for Further Action
Comment: __________________________

A, Q. Initials: __________________

Action Form Revised 1/