

DEPARTMENT: Public Works

By: Michael D. Edwards Phone: 966-5356
Assistant Director

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

Resolution to adopt the plans and specifications, award the contract and authorize the Chairperson to sign the Contract for the Lind House Remodel, Project #90-07.

In anticipation of receiving acceptable bids from qualified contractors on Monday, August 10, 1992, Public Works scheduled this action to be considered by the Board. 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 reason for this abnormal action is that the project design was fast-tracked by Public Works at the request of the Space Needs Committee to meet an October move-in date. This action will award the bid one week sooner.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the modified design concept and funding on July 21, 1992 which would postpone full historic renovation but would provide enough improvements to allow occupancy and an acceptable work environment.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not award contract. Project will have to be rebid and will be delayed until the spring of 1993.

COSTS: (X) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5th Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve Contingencies, if approved: \$ _____

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

CLERK'S USE ONLY

Res. No.: 92-429 Ord. No. _____

Vote - Ayes: 4 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: *Sharon / [Signature]*

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*

RE: LIND HOUSE REMODEL CONTRACT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 11, 1992.

ACTION AND VOTE:

9:50 a.m. Larry Pollard, Public Works Director;

A) Resolution Adopting Plans and Specifications
and Awarding Contract for the Lind House Remodel
Project

BOARD ACTION: Res. 92-429 adopted awarding contract to
Rodathe Construction/Ayes: (M)Radanovich, (S)Erickson,
Punte, Taber; Excused: Baggett.

cc: Auditor
County Counsel
File