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.

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: __________________________

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
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