RECOMMENDED ACTION AND JUSTIFICATION:
Resolution to adapt the plans and specifications, award the contract and authorize the Chairman to sign the Contract for the Old Highway Slide Slope Stabilization project.

In anticipation of receiving acceptable bids from qualified contractors on Friday, August 30, 1991, 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 costs identified below are estimated and will vary depending on bid results.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board authorized the bid advertisement.

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.

COSTS: ( ) Not Applicable
A. Budgeted current FY $200,000
B. Total anticipated costs $255,000
C. Required Add'l funding $55,000
Source: FAS Exchange (see attached) FASX Dollars and Anticipated Expenditures

SOURCE: (x) 4/5ths Vote Required
A. Internal Transfers $_______
B. Unanticipated revenues $_______
C. Reserve for contingency $_______
D. Description: Use of FASX dollars not committed to other road projects.

Balance in Reserve for Contingencies, if approved: $_______

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

1. Summary of Accumulated
   FASX Dollars and Anticipated Expenditures

CLERK’S USE ONLY:
Res. No.: 91-4-22
Ord. No.: _________
Vote - Ayes: 5 Noes: _________
    Absent: _________ Abstained: _________
    (x) Approved ( ) Denied
    (x) Minute Order Attached

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

Date: ______________________

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
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 12/89
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: OLD HIGHWAY SLOPE STABILIZATION PROJECT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 3, 1991

ACTION AND VOTE:

Mike Edwards, Assistant Public Works Director, appeared on behalf of Larry Pollard, Public Works Director; Adopt Plans and Specifications and Award Contract for the Old Highway Slope Stabilization Project

BOARD ACTION: Res. 91-422 adopted approving recommendations and awarding contract to J. D. Edwards Company - (M)Baggett, (S)Erickson/Ayes: Unanimous. (M)Baggett, (S)Punte, Board approved amending current proposed budget to include the full allocation of FAS Exchange dollars for this project/Ayes: Unanimous.

cc: Auditor
    File