

DEPARTMENT: Public Works BY: Mike Edwards PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Authorize Chairman to sign Agreement for Architectural Services with Bob McCabe in the amount of \$22,000 for architectural design, preparation of construction drawings and specifications, and construction related consultation for the renovation of the Lind House which will house the Administrative Officer, County Counsel, Personnel Officer and staff after completion of the Courthouse renovation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board directed staff to negotiate an agreement with Bob McCabe. The Board approved the Capital Improvement Program which includes the renovation of the Lind House. The Board also approved the lease of the Lobaugh Building for temporary housing of the Administrative Officer and County Counsel until completion of the Lind House.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Do not approve agreement. Completion of the Lind House will be delayed. Logaugh Building lease will have to be extended or the Administrative Officer and County Counsel will have to be moved back into the Courthouse.

COSTS: () Not Applicable
A. Budgeted current FY \$200,000
B. Total anticipated costs \$ 22,000
C. Required Add'l funding \$
D. Source: Land, Buildings & Impro.

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Agreement for Architectural Services (for signature)

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

CLERK'S USE ONLY:
Res. No.: 91-423
Ord. No.:
Vote - Ayes: 4 Noes: Faber
Absent: Abstained:
() Approved () Denied
() Minute Order Attached

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

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

Comment:
A.O. Initials: [Signature]