

DEPARTMENT: Public Works By: Mike Edwards  
Assistant Director

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution to adopt the plans and specifications, award the contract to Natural Environments, waive bonding requirements, authorize the Chairman to sign the contract and approve the additional funding for the Courthouse Phase 2 Renovation.

Through negotiations with Natural Environments the cost of the Base bid amount has been reduced by \$38,358. This reduction includes a savings of \$10,800 if the normal bonding requirements are waived. County Counsel had determined that this is allowed under the Government Code. The attached memo from Natural Environments identifies the areas of cost savings (Attachment #1).

Attachment #2 identifies the current available funding and the anticipated costs to complete the project. Approximately \$36,000 additional funding is required if a 10% contingency is to be maintained and no major portions of the work is eliminated.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board authorized the advertisement for bids and approved additional funding of \$110,000 to be used with the \$253,000 State Parks Grant. No bids were received. Informal proposals were then accepted from three qualified contractors. Natural Environments submitted the lowest proposal. Public Works negotiated with Natural Environments to reduce the base project cost without substantially modifying the project scope.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not award contract. Project would have to be redesigned and rebid. July 1992 grant deadline would likely not be met. \$253,000 grant would be lost.
2. Direct Public Works to eliminate some major portions of the work and readvertise for bids. Grant deadline may not be met.

COSTS: ( ) Not Applicable		SPECIAL INSTRUCTIONS:
A. Budgeted current FY	\$363,000	List the attachments and number
B. Total anticipated costs	\$399,046	the pages consecutively:
C. Required Add'l funding	\$36,046	1. <u>8/27/91 Memo from Natural</u>
Source: <u>Land, Buildings &amp; Improvements</u>		<u>Environments</u>
SOURCE: (x) 4/5ths Vote Required		2. <u>Summary of Costs and</u>
A. Internal Transfers	\$ _____	<u>Funding Recommendations</u>
B. Unanticipated revenues	\$ _____	3. <u>Proposal &amp; Contract</u>
C. Reserve for contingency	\$ _____	
D. Description: <u>L. B. &amp; I. fund balance</u>		

Balance in Reserve for Contingencies,  
if approved: \$ \_\_\_\_\_

CLERK'S USE ONLY:  
 Res. No.: 91-424  
 Ord. No.: \_\_\_\_\_  
 Vote - Ayes: 3 Noes: None  
 Absent: \_\_\_\_\_ Abstained: Taber

ADMINISTRATIVE OFFICER'S  
 RECOMMENDATION:  
 This item on agenda as:  
X Recommended

*(m)* Approved ( ) Denied  
(X) Minute Order Attached

\_\_\_\_\_ 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: \_\_\_\_\_

Comment: \_\_\_\_\_

ATTEST: MARGIE WILLIAMS  
Clerk of the Board of Supervisors  
County of Mariposa, State of CA

By: \_\_\_\_\_  
Deputy

A.O. Initials: *DM / MWS*

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR  
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD, *mw*  
RE: COURTHOUSE RENOVATION - NATURAL ENVIRONMENTS

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 3, 1991

ACTION AND VOTE:

C) Resolution Awarding Contract to Natural Environments for the Phase 2, Courthouse Renovation Project and Waiving Bonding Requirements  
BOARD ACTION: (M)Baggett, (S)Erickson, Res. 91-424 adopted, and motion was amended to include amendment in the current proposed budget of \$36,046 to be allocated from Land, Buildings and Improvements/Ayes: Baggett, Erickson, Radanovich; Noes: Punte; Abstained: Taber.

cc: Evelyn Billings, Auditor  
Jeff Green, County Counsel  
Dave Wise, Natural Environments  
File