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. 8/27/91 Memo from Natural
   Source: Land, Buildings & Improvements   2. Summary of Costs and
      Environments  3. Funding Recommendations
   4. Proposal & Contract

Balance in Reserve for Contingencies,
if approved: $  

CLERK’S USE ONLY:  
Res. No.: 91-4-24  
Ord. No.:  
Vote - Ayes: 3  Noes: 2  
Absent:  1  Abstained:  
  Recommended

ADMINISTRATIVE OFFICER’S
RECOMMENDATION:
This item on agenda as:  
  Recommended
Approved  ) Denied
( x ) Minute Orde. 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

Comment: ________________________

A.O. Initials: _____________________

Action Form Revised 12/89
TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: COURTHOUSE RENOVATION - NATURAL ENVIRONMENTS

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