RECOMMENDED ACTION AND JUSTIFICATION:
Resolution awarding the bid for the Jail Needs Assessment and Facility Plan to the Institute for Law and Policy Planning in the amount of $18,995 and authorizing Chairman to sign agreement drafted by County Counsel. The Committee recommends this bidder because it is the low bidder and appeared to be the most qualified in interviews. The three other bids were from Criminal Justice Research Foundation: $24,950; Mark O. Morris: $25,580; and Vanir Construction Management: $28,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board formed a Steering Committee as required by the State of California Board of Corrections to have a needs assessment done to secure funding for Proposition 52 future bond measures. The Board allocated $30,000 to $50,000 for this study.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the Board does not proceed, Mariposa will lose existing jail bond allocations. The Board may award the bid to another bidder.

COSTS: ( ) Not Applicable
A. Budgeted current FY $50,000
B. Total anticipated costs $18,995
C. Required Add’l funding $0
   Source: __________________________

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.: 90-81
Ord. No.: _______
Vote - Ayes: 5 Noes: _______
   Absent: _______ Abstained: _______
   Approved ( ) Denied ( )
   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