MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA ACTION FORM
AGENDA ITEM NO: 32
DEPARTMENT: Public Works By: Wm. C. Lincoln PHONE: 966-5356
Design & Constr. Assistant Director

RECOMMENDED ACTION AND JUSTIFICATION:
Public Works requests authority from the Board of Supervisors (BOS) for the Chairman to sign the contract with Glass Coat Systems, Inc. (Glass Coat) for renovation of the Coulterville Pool. The contract is in the amount of $18,000. The BOS has approved the award of the bid.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On May 15, 1990 the award of the bid to Glass Coat was approved by the Board but authority for the Chairman to sign the contract was not requested. Glass Coat has been notified of the award and has signed the contract.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not give the Chairman the authority to sign. The opening of the pool will be delayed.

COSTS: ( ) Not Applicable
A. Budgeted current FY $22,077
B. Total anticipated costs $18,000
C. Required Add’l funding $____

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: $____

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

Contract with Glass Coat Systems, Inc.

CLERK’S USE ONLY:
Res. No.: 90-309
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