COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: ________________
Vote: ________________ Denied: ________________
Res/Ord#: ________________ Date: ________________
The following instrument is a correct copy of the original on
file in this office.

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors, County of Mariposa,
State of California
by _______________________________ Deputy

AGENDA TITLE:
Authorization for Public Works Director to Execute Change Orders, Mountain
Fence Co. Installation of Transfer Stations Fencing and Gates

RECOMMENDED ACTION:
That the Board authorize the Public Works Director to execute change orders
for the installation of fencing and gates at the transfer stations.

HISTORY OF BOARD ACTIONS:
On August 22, 1989, the Board of Supervisors awarded bid 89-15 to Tom Bohna
Mountain Fence Co. for the installation of fencing and gates at the
County's transfer stations in preparation for the imposition of disposal
fees. Following award of that bid, it was determined that additional
fencing and an additional gate would be required at the Coulterville
Transfer Station.

CONSEQUENCES OF NEGATIVE ACTION:
Coulterville Transfer Station would not be completely fenced.

ALTERNATIVES:
Authorize the Chairman of the Board of Supervisors to execute any change
order.

COSTS: ( ) Not Applicable
A. Budgeted current F.Y. $ ________________
B. Total anticipated costs $ Unknown
C. Required Add'L Funding $ ________________
D. Source: Transfer Station Costs $ ________________

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on Agenda As:
Recommended ________________
Not Recommended ________________
For Policy Determination ________________
Submitted with Comment ________________
Returned for Further Action ________________
A.O. Initials ________________

SOURCE: ( ) 4/5ths Vote Required
A. Other budgeted funds $ ________________
B. Unanticipated revenues $ ________________
C. Reserve for contingencies $ ________________
D. Other: ________________________________

Balance in Reserve for contingencies
if approved: $ ________________________________