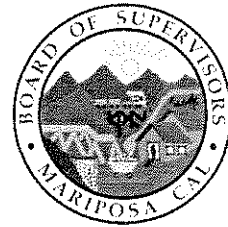




# MARIPOSA COUNTY

Public Works • (209) 966-5356



## RESOLUTION - ACTION REQUESTED 2012-214

MEETING: April 24, 2012  
 TO: The Board of Supervisors  
 FROM: Peter Rei, Public Works Director  
 RE: Re-Bid Fish Camp and Midpines Fire Stations

*Rw. 12-214  
w/mo*

### RECOMMENDATION AND JUSTIFICATION:

Authorize Public Works to Re-Bid the Fish Camp and Midpines Fire Station Projects; Authorize the Public Works Director to Solicit Bids and Award the Projects to the Lowest Responsible Bidders; Authorize the Public Works Director to Sign the Agreements (subject to review and approval as to form by County Counsel).

Bids received for both fire stations exceeded the engineer's estimates. These projects can not be awarded without additional funding being approved by the Board. The projects need to be awarded or all bids rejected no later than 30 days following receipt of the bids (April 28, 2012 for Fish Camp and May 5, 2012 for Midpines).

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

On April 17, 2012, the Board took action to reject the bids that were submitted for the Fish Camp and Midpines fire stations and directed Public Works to prepare a board item to re-bid both projects.

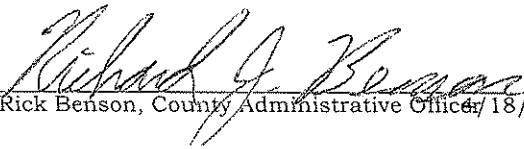
### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve; projects will not move forward.

### CAO RECOMMENDATION

Requested Action Recommended

# Resolution - Action Requested 2012-214

  
Rick Benson, County Administrative Officer 18/2012

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Lee Stetson, District I Supervisor  
**SECONDER:** Jim Allen, District V Supervisor  
**AYES:** Stetson, Turpin, Bibby, Cann, Allen



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JANET BIBBY, CHAIR  
LYLE TURPIN, VICE-CHAIR  
LEE STETSON  
KEVIN CANN  
JIM ALLEN

DISTRICT III  
DISTRICT II  
DISTRICT I  
DISTRICT IV  
DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: PETER REI, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: **Authorize Public Works to Re-Bid the Fish Camp and Mipines Fire Station Projects; Authorize the Public Works Director to Solicit Bids and Award the Projects to the Lowest Responsible Bidders; Authorize the Public Works Director to Sign the Agreements (Subject to Review and Approval as to Form by County Counsel).**

RES. 12-214

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 24, 2012

#### ACTION AND VOTE:

Chair Bibby advised that item CA 20/re-bid of the Fish Camp and Midpines Fire Station projects is being pulled for discussion.

20. 1317 pulled from Consent

#### L. Public Works RES-2012-214

**Authorize Public Works to Re-Bid the Fish Camp and Mipines Fire Station Projects; Authorize the Public Works Director to Solicit Bids and Award the Projects to the Lowest Responsible Bidders; Authorize the Public Works Director to Sign the Agreements (Subject to Review and Approval as to Form by County Counsel).**

Pete Rei reviewed the options that were discussed at the fire station meeting on Friday; and he advised of the recommendation to rebid the projects with minor changes to reflect new bid dates and with the list of items to be broken down for the bids. He advised that an agenda item will be submitted for May 1<sup>st</sup> to authorize a contract amendment with Keith and Associates to redesign and shrink the footprint - a new set of plans and specifications will be available before the bids are advertised. Chair Bibby clarified that if additional funds are needed, that an item will be brought back to the Board before the bids are awarded. Jim Wilson advised of the status of receiving an extension of the grant.

Board of Supervisors April 24, 2012 Page 10

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Lee Stetson, District I Supervisor

**SECONDER:** Jim Allen, District V Supervisor

**AYES:** Stetson, Turpin, Bibby, Cann, Allen

Cc: Steven W. Dahlem, County Counsel  
Bill Davis, Auditor  
File