RECOMMENDED ACTION AND JUSTIFICATION:
The Department requests the Board of Supervisors’ approval of a Budget Action to authorize receipt of one-time-only (OTO) funding from Area 12 Agency on Aging (A12AA) to replace the original walk-in freezer/cooler combination refrigeration system; A12AA to reimburse the County for $14,007.00.

The original walk-in freezer/cooler refrigeration unit is failing as it has blown out the bottom seam of a six-foot section, causing significant icing within the drywall, bottom wood base-plate and the refrigeration unit. A section of the dry-wall had to be removed and after a de-icing and three week drying period, a “band-aid” repair has been made and is holding, so far. The unit has been compromised and needs replacement, Area 12 has the funds and has approved one of three bids, Mariposa Mechanical Service, a local and reliable vendor to provide the service.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors has historically approved the receipt and usage of OTO money from Area 12 Agency on Aging for senior meals program site enhancement.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The consequences of a negative action would be the loss of one time only monies from an alternative funding resource other than the General Fund to replace the failing walk-in refrigeration unit.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>(X) Yes</th>
<th>( ) No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current FY Cost:</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Budgeted In Current FY?</td>
<td>( ) Yes</td>
<td>(X) No</td>
</tr>
<tr>
<td>Partially Funded</td>
<td>( ) Partially Funded</td>
<td></td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$ 14,007</td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td>Internal Transfer</td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td>General</td>
<td>Other</td>
<td></td>
</tr>
</tbody>
</table>

CLERK’S USE ONLY:
Res. No.: \
Ord. No.:
Vote – Ayes: 3
Noes: 
Absent: 
Approved
Minute Order Attached
No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments:

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: Deputy

Revised Dec. 2002
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>342</td>
<td>0517</td>
<td>305.74-13</td>
<td>Area 12 OTO Fund</td>
<td></td>
<td>(14,007)</td>
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<tr>
<td>342</td>
<td>0517</td>
<td>714.04-38</td>
<td>Area 12 One-Time-Only</td>
<td></td>
<td>14,007</td>
<td></td>
</tr>
</tbody>
</table>

**TOTALS**: $0 $0

## TRANSFER BETWEEN FUNDS

<table>
<thead>
<tr>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
</table>

**TOTALS**: 0 0

**ACTION REQUESTED**: (Check all that apply)

[X] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION**: Area 12 has approved equipment purchases with one-time-only (OTO) available funding to replace congregate site's original walk-in freezer/cooler combo. Current walk-in is failing as it has blown out bottom seam; "band-aid" repair completed but replacement is necessary. Area 12 Agency on Aging will reimburse for $14,007.00

**DEPT HEAD SIGNATURE**: [Signature]

**DATE**: 05/01/11

**APPROVED BY RES NO.**: 11-211

**CLERK**: [Signature]

**DATE**: 5-12/11

**SR. NUTRITION C-1 DEPARTMENT**: [Signature]

**AUDITOR'S USE ONLY**: BA #

Budget Revision Form Revised 07/2000
Quotes

Mariposa Mechanical Service  
P.O. Box 2097  
Mariposa, CA 95338  
Office 209-742-4748  
Fax 209-742-4746  
info@msm.com  
Lic # 842033

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>LINE TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12' x 8' x 7'6&quot; US COOLER</td>
<td></td>
<td>10,480.00</td>
</tr>
<tr>
<td></td>
<td>COMBINATION WALK-IN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>HARDWARE / MISC</td>
<td>300.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SHIPPIING</td>
<td></td>
<td>N/C</td>
</tr>
<tr>
<td>24.0</td>
<td>LABOR DISPOSAL FEES</td>
<td></td>
<td>1800.00</td>
</tr>
<tr>
<td></td>
<td>* SOME ELECTRICAL AND BUILDING STRUCTURAL MAY BE REQUIRED BY OTHER.</td>
<td></td>
<td>200.00</td>
</tr>
</tbody>
</table>

Material Subtotal: $18,880.00  
Sales Tax: $1,277.00  
Total: $20,157.00

Quotation prepared by: **Pete Kiser**

To accept this quotation, sign here and return:

THANK YOU FOR YOUR BUSINESS!
# Quotation

Quotation No 240752 Rev 1  

Quoted to  
MARIPOSA MECHANICAL SERVICES  
4328 OLD OAK LANE  
MARIPOSA CA  95338  
USA  
Pete  
209-742-4748  Fax 209-742-4748  

Quoted by  
Tom Griggs  

---

<table>
<thead>
<tr>
<th>Qty</th>
<th>Description</th>
</tr>
</thead>
</table>
| 1   | Walk-in Combination: 12 ft. 0 in. X 8 ft. 0 in. X 7 ft. 0 in. -  
  | 1 Cooler(s) 1 Freezer(s)  
| 1   | Walk-in Cooler: 6'-6" X 8'-4" X 7'-4" - 4" extruded polystyrene, stucco embossed galvalume 26 gauge exterior, stucco embossed galvalume 26 gauge interior, nas approved.  
| 1   | Floor: 8 ft. 0 in. X 8 ft. 0 in. - 4" extruded insulation, 22 gauge stainless steel interior, stucco embossed galvalume 26 gauge exterior  
| 1   | Door, 34 in. X 76 in.; med temp inside with floor, light, switch, thermometer, door closure, flush mount, spring loaded hinge right centered on left width wall  
| 1   | Walk-in Freezer: 6'-6" X 8'-4" X 7'-4" - 4" extruded polystyrene, stucco embossed galvalume 26 gauge exterior, stucco embossed galvalume 26 gauge interior, nas approved.  
| 1   | Floor: 8 ft. 0 in. X 8 ft. 0 in. - 4" extruded insulation, 22 gauge stainless steel interior, stucco embossed galvalume 26 gauge exterior  
| 1   | Door, 34 in. X 76 in.; low temp Inside, with floor, with light, switch, heater wire, thermometer, & door closure, flush mount, spring loaded hinge right centered on left width wall  
| 1   | Pressure relief (usc 591) installed  
| 1   | $857.00 freight allowance applied  
| 3   | Test assembly, packaging, and handling - 3/4" x 8'6" vertical  
  | 8 - 57" uprights & 2 - 40" bottom boards  

Price Without Options

Subtotal

Estimated Shipping

Freight to Mariposa, CA 95338

FOR SHIPMENTS TO GEORGIA, ILLINOIS, LOUISIANA, MICHIGAN, MISSOURI, TEXAS OR WISCONSIN APPROPRIATE SALES TAX WILL BE ADDED TO INVOICE AMOUNT UNLESS VALID RESALE INFORMATION IS PROVIDED.

U.S. COOLER'S PRODUCTS CONFORM TO ALL REGULATIONS SET FORTH IN SECTION 312 OF THE "ENERGY INDEPENDENCE AND SECURITY ACT OF 2007" REGARDING WALK-IN COOLERS AND FREEZERS.

This does not include sales tax. Applicable laws will apply. A facsimile of the signed original of this form shall have the same force and effect as the original and shall, upon receipt by Craig Industries, Inc. be binding on both parties.