DEPARTMENT: Public Works/Engineering
BY: Dana S. Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Authorizing the Public Works Department to Enter Into a Contract with Bill Verley Construction for Replacement of the Roof on the Hornitos Community Hall in the Amount of $26,832.

On June 1, 2004, the Board authorized $25,000 to be spent on replacing the roof at the Hornitos Community Hall. Public Works advertised a request for bids on the project and received only one bid from Bill Verley Construction. The cost of the roof replacement work is $24,952, just under the project budget. In order to do the roof work the rain gutters will have to be removed and they will not be suitable for reuse. We requested a proposal from the contractor for replacing the gutters which would cost additional $1,880. Since the contractor will be onsite doing the roof work, we believe it would be more efficient and cost-effective to have him perform this extra work rather than having the Facilities Maintenance Division do it. The project budget of $25,000 is insufficient to cover the additional cost, we are recommending that the $1,880 be charged to the Building Maintenance line item in the Facilities Maintenance budget (#001-0128-473-0413).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Per Resolution 04-256, the Board approved the budget request in the amount of $25,000 for the replacement of the roof at the Hornitos Community Hall.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The existing roof could be temporarily repaired by attempting to seal any of the leaks. This would not solve the long-term problem as the roofing material is beyond its useful life.

Financial Impact? (x) Yes ( ) No  Current FY Cost: $1,832  Annual Recurring Cost: $0
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $25,000
Additional Funding Needed: $1,832

Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency  x  4/5's vote
( x ) General  ( ) Other

CLERK'S USE ONLY:
Res. No.: 427  Ord. No. ______
Vote – Ayes: 5  Noes: ______
Absent: ______
Approved
( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ______
Attest: MARGIE WILLIAMS, Clerk of the Board  County of Mariposa, State of California
By: ______
Deputy

COUNTY ADMINISTRATIVE OFFICER:
✓ Requested Action Recommended  
No Opinion
Comments:

CAO: ______

Revised Dec. 2002