DEPARTMENT: Public Works/Facilities

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Authorizing Public Works to Enter Into an Agreement with Borick Electric, Inc. in the Amount of $32,875 as Part of the Remodel of the Rock House

This Agreement will provide electrical construction work for the Rock House remodel. Once the electrical work is complete, the finish work including painting and flooring may proceed.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On August 26, 2003, per Resolution No. 03-314, the Board authorized Public Works to develop plans and specifications for the remodel.

On November 18, 2004, per Resolution No. 03-408, the Board approved the plans and specifications and authorized Public Works to enter into the necessary Agreements to complete the work at a not-to-exceed amount of $119,000.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. Public Works may be required to bid the project utilizing a general contractor. This would result in a more extensive design and require more time, and add to the cost of the project.

Financial Impact? (x) Yes ( ) No  Current FY Cost: $  Annual Recurring Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget:  $ 119,000
Additional Funding Needed:  $ 0
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General  ( ) Other

List Attachments, number pages consecutively
1. Draft Agreement

CLERK'S USE ONLY:
Res. No.: 04-158  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: ______
TO:            JIM PETROPULOS, Public Works Director
FROM:         MARGIE WILLIAMS, Clerk of the Board

SUBJECT: AGREEMENT WITH BORICK ELECTRIC, INC. AS PART OF THE REMODEL OF THE ROCK HOUSE
Resolution No. 04-158

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 20, 2004

ACTION AND VOTE:

Approval of the Consent Agenda (See End of the Minutes)

BOARD ACTION: Supervisor Balmain pulled item 2 and asked what the reference to “FBO” means. Jim Petropulos, Public Works Director, advised that he will check on this abbreviation and let the Board know. (M)Pickard, (S)Balmain, all items were approved/Ayes: Unanimous.

CA-2 Authorize Public Works to Enter into an Agreement with Borick Electric, Inc. in the Amount of $32,875 to Provide Electrical Construction Work for the Rock House Remodel (Public Works Director); Res. 04-158

cc: Mary Hodson, Deputy County Administrative Officer
    Ken Hawkins, Auditor
    Tom Guarino, County Counsel
    File