



# COUNTY of MARIPOSA

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

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## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: MIKE EDWARDS, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Contract for Construction of the Mariposa County Library; Res. 00-43

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 25, 2000

#### ACTION AND VOTE:

Mike Edwards, Public Works Director;  
Resolution Awarding the Contract for Construction of the Mariposa County Library, Public Works Project PW 95-38; and Authorize the Public Works Director to Execute an Agreement with the Lowest Responsible Bidder

**BOARD ACTION:** Discussion was held with Jim Petropulos, Assistant Public Works Director, relative to the bids that were received and the recommendation. Jim Petropulos advised there were six responsive bidders with the lowest bidder requesting to rescind their bid. The next lowest bidder was Tech-Four with a bid amount of \$1.376 million, which allows for a 7% contingency. The difference between the two lowest bids was about \$25,000. (M)Pickard, (S)Reilly, Res. 00-43 adopted accepting bid with Tech-Four. Motion was amended, agreeable with maker and second, to include authority to allow the low bidder to rescind their bid/Ayes: Unanimous, Chairman Parker thanked the Friends of the Library, the public and the Board members for their support of this project. Jim Petropulos introduced Fred Solomon, project manager, Wes Shipstead, Tech-Four, and Mr. Andrews, framing sub-contractor. It was noted that construction is expected to begin February 14, 2000. Following discussion, Board concurred with scheduling a ground-breaking ceremony for February 22, 2000, at 11:30 on the new library site.

cc: Jeff Green, County Counsel  
Ken Hawkins, Auditor  
Jacque Meriam, Librarian  
File

DEPARTMENT: Public Works

By: James Petropulos

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No X)

Resolution authorizing the contract for construction of the Mariposa County Library, Public Works Project PW 95-38; and authorizing the Public Works Director to execute an agreement to the lowest responsible bidder.

Public Works will present the bid results from the January 19, 2000 bid opening, and make a recommendation to award the bid at the Board meeting.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On November 16, 1999 per Resolution No. 99-342, the Board approved plans and specifications, authorized the Public Works Director to advertise for bids and bid opening for construction of the Mariposa County Library.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will delay the start of the project and possibly extend the completion date beyond the end of the calendar year. According to the terms of the grant from the State Librarian, the County is obligated to complete this project by December 31, 2000.

COSTS: (X) Not Applicable

A. Budgeted current FY> \$ \_\_\_\_\_

B. Total anticipated Costs> \$ \_\_\_\_\_

C. Required additional funding> \$ \_\_\_\_\_

D. Internal transfers> \$ \_\_\_\_\_

SOURCE: ( ) 4/5th Vote Required

A. Unanticipated revenues> \$ \_\_\_\_\_

B. Reserve for contingencies> \$ \_\_\_\_\_

C. Source description: > \_\_\_\_\_

Balance in Reserve Contingencies, If Approved:  
\$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

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CLERK'S USE ONLY

Res. No.: 00-43 Ord. No.: \_\_\_\_\_

Vote - Ayes: 5 Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

Approved  Denied

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

By: \_\_\_\_\_

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: \_\_\_\_\_

\_\_\_\_\_

C.A.O. Initials: JH