

DEPARTMENT: District Attorney BY: Marita Green, Program Manager PHONE: 966-3400
Family Support Division

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

A Resolution is requested allowing waiver of the formal bid process to purchase telephone and voice mail equipment for the new office of the Child Support Division of the District Attorney's Office. In keeping with the desire to maintain continuity throughout the county offices it was found that only two dealers provide Toshiba equipment and service for the area. Proposals were requested from each provider with Sierra Tel Business Systems submitting the lowest quote for the necessary equipment. Therefore, due to the limited number of dealers, a waiver of the formal bid process and authorization to purchase the equipment, in the amount of \$11,969.59, from Sierra Tel Business Systems is requested.

Funds for the purchase have been approved by the Department of Child Support Services and are in the Capital Improvement Fund for renovation of the Evans Building.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved waiver of the formal bid process when it has been identified that there are limited providers of equipment and service for the area.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A negative action would result in a needless delay in the purchase of the necessary equipment with the same results as an informal bid process.

COSTS: (x) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required additional funding \$ _____
D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:
Res. No.: 05-169 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstained: _____
() Approved () Denied
(x) 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'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: _____



COUNTY of MARIPOSA

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

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: CHRISTINE JOHNSON, District Attorney
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Waiver of Formal Bid Process for Telephone and Voice Mail Equipment and
Purchase of Equipment from Sierra Tel Business Systems; Res. 00-169

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 16, 2000

ACTION AND VOTE:

Marita Green, Family Support Division Manager, appeared on behalf of Christine Johnson, District Attorney;

Resolution Authorizing Waiver of Formal Bid Process for Telephone and Voice Mail Equipment and Authorizing Purchase of the Equipment from Sierra Tel Business Systems in the Amount of \$11,969.59

BOARD ACTION: (M)Pickard, (S)Stewart, Res. 00-169 adopted. Jeff Green, County Counsel, advised that the amount given does not include tax and that will be in addition/Ayes: Stewart, Parker, Pickard; Excused: Reilly, Balmain.

cc: Ken Hawkins, Auditor
File