

DEPARTMENT: Public Works

By: Michael D. Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Resolution adopting bid and contract documents for the furnishing of a metal building for the Ponderosa Basin Fire Station, Public Works Project Number PW9803, and authorizing the Public Works Director to execute a contract with the selected building supplier.

Specifications for the metal building were prepared by the Engineering Division, based on a proposal obtained by Ponderosa Basin volunteers. Bids will be solicited from metal building suppliers for erections by volunteer labor. A copy of the specifications is attached. Bid opening is scheduled for Thursday, April 22. The Chowchilla Mountain Women's Club is the financing organization.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has approved \$25,000 of funding for this project. Ponderosa Basin volunteers, through the Chowchilla Mountain Women's Club, are working to provide a fund match of this amount to provide for completion of the building, including engineering, foundation, insulation, doors, etc. Note that these specifications are for the materials for the bare metal shell.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. No action. The required fire department enclosed space will not be available.

COSTS: () Not Applicable	
A. Budgeted current FY>	\$ 25,000
B. Total anticipated Costs>	\$ 25,000
C. Required additional funding>	\$ _____
D. Internal transfers>	\$ _____

COSTS: () 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:

- 1 Advertisement, Ponderosa Basin Metal Building
- 2. Specifications, Ponderosa Basin Metal Building

CLERK'S USE ONLY

Res. No.: 99-95 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 for Comment

Returned for Further Action

Comment:  _____
