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:
CLERK'S USE ONLY

Res. No.: 895 Ord. No.: 

Vote - Ayes: 5 Noes: 

Absent: 

☑ 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: __________________________

Action Form Revised 8/20/94