RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the transfer of $10,000 from anticipated savings in Road Fund Extra Help to Fixed Asset line 0693 "Upgrade Emulsion Plant" and authorize Public Works to award bid to Empire Equipment in the amount of $22,000. Empire Equipment was the only bidder. Public Works will be putting in the footing and doing the installation.

The fixed asset was originally approved by the Board during the FY 95-96 budget process, Public Works project PW 95-35, and has been rebudgeted each year. Due to technical problems, we had not been able to get a valid bid until now. The formal bids were opened on January 29, 1998 and needs to be awarded as soon as possible. This was originally included in the mid-year adjustments but had to be moved up because of timing of the award. Because of required modifications, the price is higher than originally budgeted.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved the expenditure for this asset during the budget hearings each year since September 1995.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve transfer and not purchase emulsion plant. This would result in continued problems with adequate emulsion storage for road repair projects.

COSTS:

A. Budgeted current FY> $ 15,000
B. Total anticipated Costs> $ 25,000
C. Required additional funding> $ 10,000

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

Budget Action Form

Administrative Officer’s Recommendation:

This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted for Comment
Returned for Further Action

Comment:

A.O. Initials:

Action Form Revised 8/20/94
BUDGET ACTION FORM

<table>
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<th>FUND</th>
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<th>ACCOUNT</th>
<th>DESCRIPTION</th>
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<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
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TRANSFER BETWEEN FUNDS

TOTAL 10,000 10,000

ACTION REQUESTED: (Check all that apply)

( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

(x) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: Move savings from Extra Help to Fixed Asset to cover increased cost.

DEPT HEAD SIGNATURE ___________________________ DATE 2/10/98

APPROVED BY RES NO. 98-69 CLERK __________ DATE 2-24-98

ROAD DIVISION

AUDITOR'S USE ONLY

BA#

Budget Revision Form Revised 11/95