

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356  
Director

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

Public Works recommends approval of change order 3 to the contract for installation of the Keylock and above ground fuel tanks at the Coulterville Road Maintenance Yard, Public Works Project Number PW 94-11, Approval of funding from the Road Division Fund, and Authorization for the Public Works Director to Sign the Change Order, in the amount of \$7,714.82.

A total additional funding of \$23,190 is necessary to complete the project. Due to the delays, this amount was inadvertently not budgeted in the FY97/98 budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved award of this project in February 1995. There was considerable delay when the existing underground tanks were removed, as part of this project, and it was discovered that there was extensive hydrocarbon contamination. The contamination has been successfully remediated and the Regional Board has granted closure. The keylock project was finally completed in January, 1998. The contractor has just completed submittal of his billing and justification for change order work. The Board authorized the remediation, which was handled as part of change order 1 and 2 to Yosemite Falls, and by contracts with American Geological Services.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. The work has been completed. Change orders were field authorized at the time the work was done, to meet regulatory requirements.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ 0  
B. Total anticipated costs \$ 23,190  
C. Required additional funding \$ 23,190  
D. Internal transfers \$

SOURCE: (X) 4/5th Vote Required  
A. Unanticipated revenues \$  
B. Reserve for contingencies \$  
C. Source description: Road Fund Contingency

Balance in Reserve Contingencies, if approved: \$

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:  
1. Change Order 3  
2. Budget Action Form  
3.

CLERK'S USE ONLY

Res. No.: 98-133 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  
County of Mariposa, State of California  
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: \_\_\_\_\_  
A.O. Initials: \_\_\_\_\_

