

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356
Director

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

Approve plans and specifications for office furnishings for the new Government Center, approve established budget funding of \$150,000, authorize the Director of Public Works to release the plans for bidding, and authorize the Director of Public Works to execute a contract for manufacturer and installation with the lowest responsive, responsible bidder.

A copy of the plans and specifications for the furniture and locations are attached. Bid opening will be scheduled for July 9.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved funding for the Government Center. \$150,000 is included in the Budget for furnishings and communications. CAO is recommending that the funding for communications be taken from project contingency so that the full \$150,000 is available for furnishings.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. No action. Occupancy of the Government Center will probably be delayed. Manufacture of furniture may require a minimum of 90 days.

COSTS: () Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required additional funding \$ _____
D. Internal transfers \$ _____
SOURCE: () 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. Plans and Specifications _____
2. _____
3. _____

CLERK'S USE ONLY

Res. No.: 98-248 Ord. No. _____
Vote - Ayes: _____ 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: *JK*

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
DAVE TUCKER, Public Works Engineer

FROM: MARGIE WILLIAMS, Clerk of the Board *by RW*

SUBJECT: Office Furnishings for the New Government Center; Res. 98-248

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 23, 1998

ACTION AND VOTE:

Dave Tucker/PWD-Engineer, appeared on behalf of Mike Edwards, Public Works Director;

Resolution Approving Plans and Specifications for Office Furnishings for the New Government Center; Approve Estimated Budget of \$150,000; Authorize Department of Public Works to Release Documents for Bidding and Authorize Public Works Director to Sign Contract with the Lowest Responsive and Responsible Bidder

BOARD ACTION: Discussion was held with Dave Tucker and Janet Hogan, County Administrative Officer, relative to the request and status of funding for the Government Center and the communications portion of the project. (M)Pickard, (S)Stewart, Res. 98-248 adopted approving recommended action, with costs not to exceed \$150,000 for the office furnishings and electrostatic finishing of the file cabinets/Ayes: Unanimous.

cc: Jeff Green, County Counsel
Ken Hawkins, Auditor
File