

DEPARTMENT: AUDITOR

BY: KEN HAWKINS

PHONE: 966-7606

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No ___)

Approve emergency purchase and waive bidding requirements for purchase of new pumps for the water system at Yosemite West. Total breakdown of the water pumping system made it imperative that new pumps be immediately purchased and installed. (Retroactive approval).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

County code says all fixed asset purchases above \$3,000 shall be approved prior to purchase by the Board of Supervisors. Purchase of fixed assets above \$3,000 shall be subject to bidding procedures as established by the Board. In situations such as this, it is impossible to get bids and approval by the Board in a timely manner and still respond to the emergency.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The purchasing system is being reviewed for ways to eliminate some of the paperwork and time involved in trying to address the ways and means of large purchases.

COSTS: () Not Applicable

A. Budgeted current FY \$ _____

E. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:

Res. No.: 97-91 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: Reilly Abstained: _____

Approved: Reilly () 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

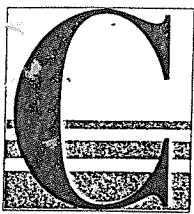
For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: JK



Coker Pump & Equipment Company

INVOICE

118

Bay Area Office: 1055 Third Street • Oakland, California 94607
Tel: 510-444-3731 • Fax: 510-444-4130

42152

Valley Office: P.O. Box 260 • 4738 Salida Boulevard • Salida, California 95368
Tel: 209-545-1641 • Fax: 209-545-1506

DATE: 02/13/97

P. D. : VERBAL/CLIFF

Remit all invoices to: P.O. Box 12308 • Oakland, CA 94604

SHIP TO:

7-94

MARIPOSA COUNTY
4639 BENHUR ROAD

MARIPOSA, CA 95338

BILL TO: 61576
MARIPOSA COUNTY
4639 BENHUR ROAD
MARIPOSA, CA 95338

FEB 18 1997

HIP VIA: CKR TRK FOB: D/S

ORDER	SHIP	B/D	PRODUCT DESCRIPTION	PRICE	AMOUNT
-------	------	-----	---------------------	-------	--------

2	2	0	A/C 8100 SPLIT CASE SIZE 3X2X11 L 400PSI DUCTILE CASING. TUNGSTEN CARBIDE SEAL SEATS-OIL LUBE BEARINGS, IMPELLER WEAR RINGS IN CASING. COMPLETE WITH BASE, COUPLINGS, GUARD, WITH A 40HP/230-460/ 3/60/35300/TEFC/1.15 SF ELECTRIC MOTOR. PUMPS CLOCK WISE ROTATION PER CONVERSATION PLEASE REVIEW ATTACHED DATA SHEETS, AND DEMENTION SHEETS.	8,690.00	17,380.00
---	---	---	--	----------	-----------

322-0912-871-0412 = 8,000.00
 322-0912-871-0413 = 3,500.00
 322-0912-871-0418 = 3,274.11
 322-0912-871-0683 = 4,000.00

*Water: Y.W. Rehab, Mint Bldg, Mint Fein
 Emergency Repair*

SALIDA INVOICE MATERIAL FROM: SALIDA

FREIGHT IN REFLECTS CKR TRK DELIVERY CHARGE

DATE ORDERED 02/11/97
 DATE SHIPPED 02/12/97
 M 0
 H
 SCOSITY 0
 P DIAMETER 0.00
 MP SERIAL #
 TDR SERIAL #

TOTAL PARTS	17,380.00
SALES TAX	1,269.11
FREIGHT OUT	0.00
FREIGHT IN (TAXABLE)	125.00
MISCELLANEOUS	0.00
REPAIR LABDR	0.00

MS : NET 30

ENGINEERED PUMPING SYSTEMS

THIS TOTAL

18,774.11

SUBJECT TO TERMS, CONDITIONS AND WARRANTY ON BACK HEREOF.

E: 1.5% SERVICE CHARGE PER MONTH ON ALL ACCOUNTS 30 DAYS PAST DUE