

DEPARTMENT: Public Works

By: Robert Johnson

Phone: 966-5356

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

Resolution authorizing Public Works to seek informal bids and purchase three 5-watt portable radios at an approximate cost of \$500 each for traffic control by the road crews.

A number of older portable radios that have been in use are beyond repair and are in need of replacement to ensure safety and provide proper traffic control during normal maintenance projects.

The estimated costs are approximately \$1,500 and funds are available in the Roads budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past, the Board has authorized Public Works to solicit informal bids for purchase of capital assets under \$2,000.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Do not approve. This would hamper the road crews in providing safe and efficient traffic control.

<p>COSTS: () Not Applicable</p> <p>A. Budgeted current FY \$2,300</p> <p>B. Total anticipated costs \$1,500</p> <p>C. Required additional funding \$</p> <p>D. Internal transfers \$</p> <p>SOURCE:(x) 4/5th Vote Required</p> <p>A. Unanticipated revenues \$</p> <p>B. Reserve for contingencies \$</p> <p>Source description: Road Budget #300-0301-581-0432</p> <p>Balance in Reserve Contingencies, if approved: \$</p>	<p>SPECIAL INSTRUCTIONS:</p> <p>List the attachments and number the pages consecutively:</p> <p>1. Budget Action Form</p>
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CLERK'S USE ONLY

Res. No.: 97-110 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: _____

