

97-245

DEPARTMENT: Public Works

By: Michael D. Edwards
Public Works Director

Phone: 966-5356

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

Status report on the removal of the former Administration/Board Office structure at 5100 Bullion Street and award a contract to the highest responsible bidder.

Staff will inform the Board of the number of bids received and the highest bid received by the due date of June 12, 1997 at 1:00 p.m.. A bid notice (Attachment #1) was published in the local paper on May 29 and the bid form and terms of sale have been available to the public in the Public Works office.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 20, 1997, the Board held a discussion relative to plans to burn the structure to provide fire training and other options. The Board subsequently declared the structure surplus County property and directed Public Works to advertise for bids for removal of the structure prior to start of construction of the new government center and to return with a status report on June 17..

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Direct staff to pursue other means of disposal of the building.

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY> \$ _____</p> <p>B. Total anticipated Costs> \$ _____</p> <p>C. Required additional funding> \$ _____</p> <p>D. Internal transfers> \$ _____</p> <p>COSTS: () 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ _____</p> <p>B. Reserve for contingencies> \$ _____</p> <p>C. Source description: > _____</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS:</p> <p>List the attachments and number the pages consecutively:</p> <p><u>1. Notice of Sale</u></p> <p><u>2. Bid Form & Terms of Sale</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 97-245 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

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: _____

C.A.O. Initials: Jh

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: STATUS REPORT ON REMOVAL OF FORMER
ADMINISTRATION/BOARD OFFICE STRUCTURE; Res. 97-245

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 17, 1997

ACTION AND VOTE:

11:48 a.m. Mike Edwards, Public Works Director;

A) Status Report on Removal of Former Administration/Board Office Structure at 5100 Bullion Street and Award Contract to the Highest Responsible Bidder

BOARD ACTION: Mike Edwards advised that two bids were received, with the high bid being \$300.00 from Dino Brocchini. Discussion was held relative to County Counsel's concern that liability insurance coverage be provided by the successful bidder. (M)Parker, (S)Balmain, Res. 97-245 adopted accepting the bid of \$300.00 from Dino Brocchini, with the requirement that liability insurance coverage be provided in the amount of \$100,000 holding the County harmless. Motion was amended, agreeable with maker and second, directing that should a problem arise with the bid award, that Public Works bring this matter back for further discussion on June 24, 1997/Ayes: Balmain, Stewart, Parker, Pickard; Abstained: Reilly.

cc: Blaine Shultz, Fire Chief
Ken Hawkins, Auditor
Agreement File