

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

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

Resolution approving recommended cost reductions for the County Government Center project as a result of the value engineering process and authorize the Public Works Director to execute a contract change order with Tech Four Construction Inc. accordingly.

The architect, contractor and staff will present detailed information on the recommended changes and impacts to the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 15, the Board awarded the contract to Tech Four Construction Inc., approved additional funding and directed that \$230,000 be reduced from the cost of the project using a value engineering process with the contractor. The Board also directed that the Board be informed of the value engineering progress and that the recommended action be presented as soon as possible for approval. On July 22, the Board was provided a status report in this regard.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Modify the recommended cost reductions at the Board's discretion.
2. Appropriate additional funding from General Fund Contingency or Reserves.
3. No action. There is insufficient funding for the project if reductions are not made.

COSTS: (X) Not Applicable

A. Budgeted current FY> \$ _____

B. Total anticipated Costs> \$ _____

C. Required additional funding> \$ _____

D. Internal transfers> \$ _____

COSTS: () 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:

CLERK'S USE ONLY

Res. No.: 97-315 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: JE

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: COUNTY GOVERNMENT CENTER PROJECT; RES. 97-315

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 5, 1997

ACTION AND VOTE:

Mike Edwards, Public Works Director;
Resolution Approving Recommended Cost Reductions for the County Government Center Project as a Result of the Value Engineering Process and Authorize the Public Works Director to Execute a Contract Change Order with Tech Four Construction, Inc.
Accordingly

BOARD ACTION: Craig Scott, DuPertuis Architect, reviewed the recommended cost reductions as a result of the value engineering process. Sean Reeves, Tech Four Construction, Inc., Ron Reese, Tech Four Construction, Inc., and Dave Tucker/PWD-Civil Engineer, provided input and responded to questions. Mike Edwards reviewed recommended action. (M)Parker, (S)Balmain, Res. 97-315 adopted approving the recommended cost reductions and authorizing Public Works Director to sign a contract change order with Tech Four Construction, Inc., following review of the document by the Government Center Committee; direction was given for the Committee to prioritize items in terms of which items might be added back to the project if funding allows, and return to the Board with those recommendations; and direction was given to staff to begin work on a use policy for the new Board meeting room for review by the Board/Ayes: Unanimous.

cc: Ed Johnson, Planning & Building Director
File