DEPARTMENT: Public Works  By: Michael Edwards  Phone: 966-5356
Director

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

Resolution to award the contract for re-roofing the airport terminal building, PW 95-13, to Mari Construction of Mariposa, the low bidder; and authorize additional funding from the Airport Taxiway Fund.

Originally there were four alternative roofing systems considered including three alternatives for flat roofs. However, based on final analysis, only the truss alternative was included in the final bid specifications. The existing roof has internal down-drains and topology that made the flat roof alternatives unsatisfactory or very expensive. The project, as bid, provides for installation of 4:12 trusses and a 30-year composition shingle roof. The three bids received ranged from $15,800 to $33,500.

The Board approved total funding of $10,000 for this project in the FY 95/96 budget. The anticipated total project cost is $18,600, which includes a 5% contingency and $2,000 for engineering, construction administration, inspection and permits, in addition to the construction bid of $15,800. Public Works recommends that the additional required $8,600 be transferred from the Airport Taxiway Fund.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved plans and specifications on November 14, 1995 and authorized the bidding for this project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will delay completion of this project. This roof is leaking quite severely.

COSTS:
A. Budgeted current FY $10,000
B. Total anticipated costs $18,600
C. Required additional funding $8,600
D. Internal transfers $

SOURCE: (x) 4/5th Vote Required
A. Unanticipated revenues $
B. Reserve for contingencies $
C. Source description: Airport Taxiway Fund
Balance in Reserve Contingencies, if approved: $

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Bid Results
2. Budget Action Form

CLERK'S USE ONLY
Res. No: 7-2
Ord. No:
Vote - Ayes: 5
Noes:
Absent: 2
Abstained: 1
Approved: ( )
Denied: ( )
Minute 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:

Action Form Revised 5/92
BIDS SUBMITTED
REROOF AT AIRPORT TERMINAL
PW 95-13

Marci Construction

$15,800

Cox & Ellis

$16,300

Rich & Ellis

$33,500
DEPT/DIV: Public Works  CONTACT: Michael D. Edwards
DATE: December 15, 1995  PHONE: 966-5356

ACTION REQUESTED: (Check All That Apply)

(X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County Budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriation from one budget to another, or between categories within a budget unit;

( ) Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);

( ) Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

<table>
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<th>FUND/DEPT/ACCT NO.</th>
<th>LINE ITEM DESCRIPTION</th>
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Justification: See attached Board item.

Department Head Signature: ___________________________ Date: 12/15/95
Approved By: Res. No. 96-6  Clerk: ___________________________ Date: 1-2-96
Administrator: ___________________________ Date: 12/15/95
Auditor: ___________________________ Date: 12/15/95

AUDITOR'S USE ONLY:
Description: ___________________________ Transfer No.: _______________
B.R. No.: ___________________________

Budget Action Form Revised 5/92