

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356
Director

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

Public Works recommends that the Board authorize the Director of Public Works to execute Change Order No. 1 to the contract for re-roofing the Probation Department, PW 94-10, to C. M. Shaw Construction Inc. of Fresno, in the amount of \$980 for tearoff, sheeting, and shingling the well house in accordance with the specifications.

In preparing the specifications, this work was inadvertently left out. It is important in that the Maintenance Division uses this building for tool storage. Therefore it should be re-roofed to match the garage and main building. The existing wood shingle roof is in poor condition and requires tear off and re-sheeting as well as new roofing.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved total funding of \$8,000 for this project at the time of award on December 13, 1994. However, since the change order is in excess of the ten percent increase allowed within the Public Works Directors discretion, this change order has been brought to the Board for approval.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will leave the well house with a leaking and unsightly wood shingle roof.

COSTS: () Not Applicable	
A. Budgeted current FY	\$8,000
B. Total anticipated costs	\$8,980
C. Required additional funding	\$980
D. Internal transfers	\$
SOURCE: () 4/5th Vote Required	
A. Unanticipated revenues	\$
B. Reserve for contingencies	
C. Source description: MCCJF	
Balance in Reserve Contingencies, if approved: \$	

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

1. Change Order 1

2. Budget Action Form

CLERK'S USE ONLY

Res. No. 95-25 Ord. No. _____

Vote - Ayes: 4 Noes: taber

Absent: _____ Abstained: _____

JB 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: W

**COUNTY OF
MARIPOSA**

BUDGET ACTION FORM

DEPT/DIV: Public Works

CONTACT: Michael D. Edwards

DATE: January 10, 1995


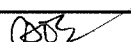
PHONE: 966-5356

ACTION REQUESTED: (Check All That Apply)

- 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 accomodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accomodate minor variations from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
302-1300-772-0789	MCCJF Const. Transfer Out	(\$980.00)
300-1300-309-1600	LBI Transfer In	\$980.00
300-1300-770-0621	LBI Reroof Milburn House & Garage	\$980.00

Justification: See attached Board item./

Department Head Signature:  **Date:** 1/10/95
Approved By: Res. No. 95-25 **Clerk:** JB **Date:** 1/17/95
Administrator: _____ **Date:** _____
Auditor:  **Date:** 1-11-95

AUDITOR'S USE ONLY:

Description: _____ **Transfer No.:** _____
 _____ **B.R. No.:** _____