

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356
Director

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

Approval of revised scope of work on the History Center HVAC project:

It has been determined that the available budget is not adequate to replace the main system. The California Energy Commission has concurred that the best use of presently available funding is to complete the offices system, as described below:

With the Board's approval, Building Maintenance will construct the equipment well above the ceiling level of the back porch for the office HVAC unit. This will save cost compared to including the work in a contract.

Under contract a new three-ton HVAC unit will be installed in the well and will serve the two museum offices and the book room. This unit will provide both heating and air conditioning. The offices will be removed from the main HVAC system. These offices are currently being served from the library side of the main system. When the well is completed, we will solicit bids for installation of the HVAC unit and completion of the project.

If approved, Public Works will return to the Board with a new set of plans and specifications for adoption by the Board for bidding purposes.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is a portion of the project that was included in the plans and specifications approved by the Board on January 3, 1995. The single bid of \$65,156 was rejected by the Board on February 14, 1995. In the meantime Public Works has rescoped the project and received approval from the California Energy Commission to proceed with the reduced scope.

Approximately \$17,800 remains available in the budget for this project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. No action. This important project will not be completed and grant funds will be forfeited.
2. Provide additional funding for the original project design and direct Public Works to rebid the project.

COSTS: (X) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 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.: 95-271

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: 

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: HISTORY CENTER HVAC PROJECT - REVISED SCOPE OF WORK

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 13, 1995

ACTION AND VOTE:

C) Resolution Approving the Revised Scope of Work on the
History Center HVAC Project
BOARD ACTION: Discussion was held with Mike Edwards and Dave
Tucker/PWD-Senior Civil Engineer concerning status of this
project, funding, and the request. (M)Taber, (S)Balmain, Res.
95-271 adopted with direction given for staff to pursue a "roof
mount" system with installation to occur as soon as
possible/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Maurie Hoekstra, Librarian
Mariposa History Center
File