

94-218

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: June 14, 1994
AGENDA ITEM NO: CA-18

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)

Resolution authorizing the Chairman to sign a Contract with Keith Ensminger Construction (\$48,978) regarding site work for the Head Start Program at Mariposa High School and Coulterville-Greeley Hill Elementary School. (Necessary to begin site work at facilities.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has often supported the Head Start Program including siting of the two classrooms. Negotiations with this Contractor was authorized by Resolution 94-173.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Reject negotiations and re-bid entire project. Negative action would result in the two centers not being operational.

COSTS: () Not Applicable
A. Budgeted CURRENT FY \$ 49,000
B. Total anticipated costs \$ 48,978
C. Required Add'l funding \$
D. Internal Transfers \$

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:
_ 5 PAGE CONTRACT _

SOURCE: () 4/5ths vote required
A. Unanticipated revenues \$
B. Reserve for contingencies \$
C. Source description:
Balance in Reserve for Contingencies, if approved: \$

CLERK'S USE ONLY:
Resolution No.: 94-218
Ordinance No.:
Vote - Ayes: 5 Noes:
Absent: Abstain:

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 Policy Determination
 Submitted w/ Comment
 Returned for further action

hws Approved () Denied
() Minute Order Attached
() No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date:

Comment:

ATTEST: MARGIE WILLIAMS
Clerk of the Board
County of Mariposa,
State of California

A.O. Initials *EW*

By: Deputy