
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 an Amendment to the Contract for Services with Ensminger Construction Extending the Contract Term for Site Work for the Head Start Classrooms. (Necessary to make final payment to contractor).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

By Resolution 94-218, the Board authorized the Chairman to sign an Agreement with Ensminger Construction for site work at the Head Start classrooms in Greeley Hill and Mariposa.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Negative action would prevent the County Auditor from making payment.

COSTS: (X) Not Applicable
A. Budgeted CURRENT FY \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l funding \$ _____
D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

1 page memo _____
1 page Amendment _____

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.: 94-492
Ordinance No.: _____
Vote - Ayes: 4 Noes: _____
Absent: Scott Abstain: _____
Approved) Denied
() Minute Order Attached
() No Action Necessary

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

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: [Signature]

By: _____
Deputy



James F. Evans Director

**HOUSING AND COMMUNITY
DEVELOPMENT AGENCY**



- Calaveras/Mariposa County
Community Action Agency
- Head Start
- Housing Authority of the
County of Mariposa
- Recreation Programs

November 2, 1994

TO: Board of Supervisors

FROM: James F. Evans, Director *Jw*

SUBJECT: Amendment to Contract for Services Regarding Site
Work at the Head Start Classrooms

The original Contract for Services with Ensminger Construction indicated a Contract Term to end on July 31, 1994. This termination date was established based on the anticipated delivery and set-up of the modular classrooms and outside playground equipment.

However, there were unavoidable delays in the set-up of the classrooms and delivery of the children's equipment. This caused a delay in the ability of Ensminger Construction to complete the associated site work by the Contract termination date. The site work has been completed and accepted by the School District and Project Architect.

The Auditor's Office has requested that I extend the term of the contract to release final payment to Ensminger Construction for the completed and accepted work.

Thank you very much for your consideration of my request.