

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 adopt the attached plans and specifications for transporting cover material from the Adult Detention facility to the County Landfill, PW 94-16; authorize advertisement for bids; set bid date for January 6, 1995, at 10:00 a.m. and authorize the Public Works Director to execute a contract with the lowest responsible bidder.

The Board of Supervisors previously authorized this work on October 11, 1994, by resolution 94-441. However Public Works was unable to go forward because the earth moving subcontractor on the Adult Detention Facility was unable to provide the necessary insurance. Public Works therefore recommends that this project be put out to formal bid.

The Public Works Department recommends that the Board rescind resolution 94-441.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved total funding of \$10,000 for this project in the 94/95 budget, and previously authorized the work by Resolution 94-441.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will delay completion on this project.

COSTS: () Not Applicable	
A. Budgeted current FY	\$10,000
B. Total anticipated costs	\$10,000
C. Required additional funding	\$0
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:

- 1. Plans and Specifications
- _____
- _____
- _____

original
see Res.
94-531
for action

CLERK'S USE ONLY

Res. No.: 94-522 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: Taber Abstained: _____

() Approved () Denied

(X) 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: ME

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Transport of Cover Material from Adult
Detention Facility to the County Landfill
Res. No. 94-521
Res. No. 94-522-Rescinding Res. No. 94-521
Res. 94-531

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 13, 1994

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: (M)Balmain, (S)Parker, all items were
approved/Ayes: Baggett, Balmain, Erickson, Parker; Excused:
Taber.

Following further discussion, (M)Parker, (S)Balmain, Res.
94-522 adopted rescinding approval of Consent Agenda item 4,
with item to be further discussed with Public Works Director
later this date/Ayes: Baggett, Balmain, Erickson, Parker;
Excused: Taber.

Consent Agenda item 4 - Discussion was held with Mike
Edwards/Public Works Director, relative to doing the work
in-house versus contracting the work out. (M)Parker,
(S)Balmain, Res. 94-531 adopted approving plans and
specifications and authorizing advertisement for bids, with
direction that information be brought back relative to costs
for doing the work in-house/Ayes: Baggett, Balmain,
Erickson, Parker; Excused: Taber.

MINUTE ORDER
12/22/94
Page Two

CA-4 Resolution Adopting Plans and Specification for Transport of Cover Material from Adult Detention Facility to County Landfill, Public Works Project Number PW 94-16; Authorizing Advertisement for Bids, Setting Bid Date for 01/06/95; Authorizing Public Works Director to Execute Contract with Lowest Responsible Bidder; and Rescinding Resolution Number 94-441 (Public Works Director); Res. 94-521 approved, and Res. 94-522 rescinded approval; and further action was taken by Res. 94-531

cc: Jeffrey G. Green, County Counsel
 Jim Moffett, Chief Probation Officer
 Ken Hawkins, Auditor