

94-534

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x_)
Public Works recommends that the Board award the contract for re-roofing the Probation Department, PW 94-10, to C. M. Shaw Construction Inc. of Fresno, in the amount of \$7,020.00 for Alternate A, authorize the Public Works Director to execute the contract and appropriate additional funding necessary from the Mariposa County Criminal Justice Facility fund (MCCJF).

C. M. Shaw Construction Inc. was the only bidder for this project. The base bid for tear-off, replacing of sheeting, and installation of new roof was \$9,250.00. The bid for Alternate B, involving tear-off only before installing the new roof was for \$8,446.00. Public Works recommends the acceptance of Alternate A, in the amount of \$7,020.00, which allows the placement of new shingles over the one course of old existing shingles on the main building. The contract requires tear-off and re-sheeting on the garage, where the existing shingles are much older. The required budget for this project, including engineering, inspection and construction management is \$8,000.00.

The roofing material specified is the same as the newer material installed on the connected Juvenile Detention building.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved total funding of \$7,000.00 for this project from the MCCJF fund within the C.I.P. in the 94/95 budget. Plans and specifications for this project were approved by the Board on November 1, 1994, the Board also authorized the Public Works Director to award to the lowest responsible bidder. However, since the budget requires an increase of \$1,000.00, this project has been brought back to the Board. Both the Superior Court Judge and Justice Court Judge favor this recommendation.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will delay completion of this project.

COSTS: () Not Applicable

A. Budgeted current FY	\$7,000
B. Total anticipated costs	\$3,000
C. Required additional funding	\$1,000
D. Internal transfers	\$

SOURCE: (x) 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. Budget Action Form

2. Copy of Bid Results

CLERK'S USE ONLY

Res. No.: 94-534 Ord. No. _____
 Vote - Ayes: _____ 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: 

COUNTY OF
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Public Works

CONTACT: Michael D. Edwards

DATE: December 2, 1994

PHONE: 966-5356

ACTION REQUESTED: (Check All That Apply)

- (X) 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	(\$1,000.00)
300-1300-309-1600	LBI Transfer In	\$1,000.00
300-1300-770-0621	LBI Reroof Milburn house & Garage	\$1,000.00

Justification: See attached Board item.

Department Head Signature: *M. D. Edwards* Date: 12/5/94
Approved By: Res. No. 94-534 Clerk: *[Signature]* Date: 12/13-94
Administrator: _____ Date: _____
Auditor: _____ Date: _____

AUDITOR'S USE ONLY:

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