

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356
Director

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x)

Resolution awarding the contract (assuming an acceptable bid) for the Mariposa Ballfield Lighting project, Project No. 92-11, to the apparent low bidder (to be named) and authorizing the Chairman to execute the contract.

The project bid opening was held July 30, 1993 at 2:00 p.m.

This is the second bid opening for this project. The plans and specifications have been modified to reduce the costs as directed by the Board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Mariposa Ballfield Lighting project is on the approved Capital Improvements Project list. This project is to be funded, in part, by a \$20,000 grant obtained by Housing and Community Development.

On May 4, 1993, per Resolution No. 93-257, the Board adopted plans and specifications and approved advertising for the Ballfield Lighting project. Bids were opened on June 4, 1993.

On June 15, 1993, per Resolution No. 93-347, the Board rejected all bids, directing Public Works to modify the design and put the project out to bid again.

On July 6, 1993, per Resolution No. 93-377, the Board adopted the revised plans and specifications and approved advertising for bids and set the bid opening.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Reject all bids and direct staff to negotiate a scope of work and contract with the low bidder. This is allowed by the Public Contract Code after two unsuccessful bidding attempts.
2. Reject the plans and specifications and remove the project from the C.I.P. list.

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:

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CLERK'S USE ONLY

Res. No.: 93-421 Ord. No. _____
 Vote - Ayes: 4 Noes: _____
 Absent: Reggie H 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*
RE: MARIPOSA BALLFIELD LIGHTING PROJECT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 3, 1993

ACTION AND VOTE:

Resolution Awarding Contract for the Mariposa Ballfield Lighting Project, Project No. 92-11, and Authorizing the Chairman to Execute the Contract

BOARD ACTION: Following discussion, Res. 93-421 adopted, awarding contract to Tri-Technic, Inc. (\$28,040.00)/Ayes: (M)Parker, (S)Taber, Erickson, Balmain; Excused: Baggett

cc: Auditor
County Counsel

BID RESULTS
MARIPOSA BALLFIELD LIGHTING

PW 92-11

Friday, July 30, 1993
2:00 p.m.

<u>BIDDER</u>	<u>BID AMOUNT</u>
Tri-Technic, Inc. 19218 Rawhide Road Jamestown, CA 95327	\$28,040.00
Steiny and Company 27 Sheridan Street Vallejo, CA 94590	\$44,959.00
Richard Heaps Electrical Contractor 8909 Florin Road Sacramento, CA 95829	\$45,665.00
Continental Transformer Service, Inc. 5413 E. La Palma Ave. Anaheim, CA 92807	\$47,987.00
Turnupseed Electric Service, Inc. 2516 N. Sunnyside Ave. Fresno, CA 93727	\$54,189.96