

9-7-93
DATE: August 24, 1993 Cont'd
AGENDA ITEM NO: CA-1

MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA
ACTION FORM

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

DATE: August 24, 1993 Cont'd
AGENDA ITEM NO: CA-1
PHONE: 966-6121

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

Resolution approving a change in the CDBG Housing Rehabilitation Program Guidelines regarding contractor selection. (State HCD requires Board approval of changes in Program Guidelines).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors, by Resolution 91-172, accepted the Community Development Block Grant award implementing the housing rehabilitation program.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Negative action would continue current situation as described in the attached staff memo.

COSTS: (X) Not Applicable
A. Budgeted current FY 93/94 \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l funding \$ _____
D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

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

one page staff memo

CLERK'S USE ONLY:
Resolution No.: 93-472
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
() Approved () Denied
() Minute Order Attached
() No Action Necessary

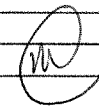
ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 Policy Determination
 Submitted w/ Comment
 Returned for further action

1/2, 2/24
hms

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: 

By: _____
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, DIRECTOR
HOUSING AND COMMUNITY DEVELOPMENT

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*

RE: RESOLUTION APPROVING A CHANGE IN THE CALIFORNIA
DEVELOPMENT BLOCK GRANT (CDBG) HOUSING
REHABILITATION PROGRAM GUIDELINES REGARDING
CONTRACTOR SELECTION (CONTINUED FROM 8/24/93)

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 7, 1993

ACTION AND VOTE:

Resolution Approving a Change in the California Development Block Grant (CDBG) Housing Rehabilitation Program Guidelines Regarding Contractor Selection (Continued from 8/24/93)
BOARD ACTION: (M)Baggett, (S)Balmain, Res. 93-472 adopted. Motion was amended, agreeable with maker and second, to provide direction that in non-permit processes, the work is to be monitored for quality/Ayes: Unanimous.

cc: County Counsel
Auditor
File

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, DIRECTOR
HOUSING AND COMMUNITY DEVELOPMENT AGENCY

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*

RE: CHANGE IN COMMUNITY DEVELOPMENT BLOCK GRANT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 24, 1993

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: County Administrative Officer pulled item 5 - to be scheduled as a policy matter on September 7, 1993, and for action of September 14, 1993. Supervisor Parker pulled item 1. Balance of items were approved/Ayes: (M)Balmain, (S)Parker, Baggett, Taber; Excused: Erickson. Jim Evans/Housing and Community Development Agency Director, provided input concerning item 1. Item 1 was continued for further discussion and review of the program itself on September 7, 1993.

CA-1 Resolution Approving Change in the Community Development Block Grant (CDBG) Housing Rehabilitation Program Guidelines Regarding Contractor Selection (Housing and Community Development Agency); Continued to September 7, 1993, along with further review of the program itself

cc: File



James F. Evans Director

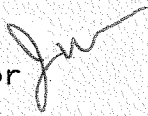
HOUSING AND COMMUNITY DEVELOPMENT AGENCY



- Housing Authority of the County of Mariposa
- Redevelopment Agency of the County of Mariposa
- Calaveras/Mariposa County Community Action Agency
- Community Service Programs

August 17, 1993

TO: Board of Supervisors

FROM: James F. Evans, Director 

SUBJECT: Community Development Block Grant (CDBG) Program Guidelines Revision

Mariposa County HCD implements a housing rehabilitation program financed by a Community Development Block Grant from the State of California. Essentially, the County provides CDBG funds to eligible households to repair their homes.

The CDBG application contained Program Guidelines which discussed operation procedures for the program. In these Guidelines there is confusing language regarding the homeowner's selection of a contractor.

At the request of the State Department of Housing and Community Development, I am requesting approval of a revision to the Program Guidelines that allow the homeowner to select a contractor whose bid is within 10% of the Project cost estimate or low bid, whichever is less.

This additional flexibility to the homeowner in selecting the contractor is recommended for the following reasons:

1) CDBG funds are borrowed to finance the rehabilitation of their home and it is appropriate that the borrowing homeowner have some flexibility in selecting the contractor of their choice.

2) The rehabilitation contract is between the owner and contractor and the homeowner is responsible to ensure the quality of workmanship. If the homeowner is given more flexibility in selecting a contractor, they will have more incentive in enforcing workmanship quality. In addition, the County's perceived role in this area is lessened in the eyes of the homeowner and contractor.

Therefore, I request that you approve a change in the CDBG Program Guidelines that allows the homeowner to select a contractor whose bid is within 10% of the HCD cost estimate or low bid, whichever is less.

Thank you for your consideration of this matter.