

DEPARTMENT: Public Works

By: James Petropulos

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Resolution adopting plans and specifications for the Family Support Remodel of the Evans Building, Public Works Project PW 99-19; authorizing Public Works to advertise bids, set bid opening for March 8 at 2:00 p.m.; and authorizing the Public Works Director to execute an Agreement to the lowest responsible bidder.

Due to the large size of the plans and specifications, two complete sets are available for review with the Clerk of the Board.

The engineer's estimate for this project is \$125,000. The initial 99/00 budget amount was \$228,943. The amount of \$162,967 was transferred back to the State on January 26, 2000. Of this, \$140,000 is expected to be transferred back by the State soon, leaving an available amount of approximately \$206,000 for the project.

This project is necessary to provide critically needed space for the Family Support services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On January 21, 1999, three bids were received and opened for the remodel of the Lind House for the Family Support space needs. The apparent low bidder was considered non-responsive due to failure to meet bid requirements. Staff considered the bid cost excessive and recommended a review of alternatives. On February 16, 1999, per Resolution No. 99-50, bids were rejected and staff was directed to work with the District Attorney's office, the County Administrator, and the Board's Space Needs Committee to review alternatives to meet the future building space of the District Attorney's office.

It was later brought to the attention of the Public Works Department that the Evans Building was available to the County. On July 27, 1999, the Board authorized staff to negotiate and execute a lease for the Evans Building. The lease was subsequently negotiated and the architectural firm of Mead-Hunt was retained for the remodel design.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action. The Family Support services will continue to be in need of additional space.

COSTS: () Not Applicable A. Budgeted current FY> \$ <u>206,000*</u> B. Total anticipated Costs> \$ <u>125,000</u> C. Required additional funding> \$ <u>0</u> D. Internal transfers> \$ _____		SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: <u>1. Plans and Specifications</u> _____ _____ _____ _____ _____ <u>* Anticipated budget with upcoming State appropriation</u> _____ _____
SOURCE: () 4/5th Vote Required A. Unanticipated revenues> \$ _____ B. Reserve for contingencies> \$ _____ C. Source description: > _____ Balance in Reserve Contingencies, If Approved: \$ _____		

CLERK'S USE ONLY

Res. No.: 00-52 Ord. No.: _____

Vote - Ayes: 5 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

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: _____

C.A.O. Initials: *JL*