

DEPARTMENT: Public Works

By: James J. Petropulos

Phone: 966-5356

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

Resolution authorizing the Public Works Director to exceed the 10% limit for Change Orders for office furnishings for the Family Support/Evans Building.

The additional expenditure will enable the Family Support Division to upgrade and acquire additional items for the remodeled office.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 23, 2000, per Resolution No. 00-186, the Board authorized adoption of the plans and specifications for office furnishings for the Family Support/Evans Building remodel; authorizing the Public Works Director to release plans and specifications and execute an Agreement with the lowest responsive, responsible bidder.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action. Furnishings for the facility will be incomplete.

COSTS: () Not Applicable

A. Budgeted current FY> \$ 140,000

B. Total anticipated Costs> \$ 140,000

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:

1. Proposed Change Order

CLERK'S USE ONLY

Res. No.: 00-202 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: [Signature]



COUNTY of MARIPOSA

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
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DON Z. PHILLIPS, County Clerk/Elections
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: Lease Purchase Agreement with Sequoia Pacific Systems for Optech Eagle Ballot
Tabulation Voting System and Supplies
Resolution #00-291

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 8, 2000

ACTION AND VOTE:

B) Resolution Authorizing Chairman to Sign Lease Purchase Agreement with Sequoia Pacific Systems for Optech Eagle Ballot Tabulation Voting System and Supplies

BOARD ACTION: Discussion was held with Don Phillips concerning the request and options for purchase/leasing the equipment. Sheree Noell, Sequoia Pacific Systems, provided input relative to the purchase options. Supervisor Balmain suggested that an outright purchase be discussed during the Final Budget hearings. Discussion was held relative to the status of budgeting for the licensing and training. Don clarified that 16 precincts are included (including the Yosemite precinct). (M)Balmain, (S)Stewart, Res. 00-291 adopted/Ayes: Unanimous.

cc: File