

Res. file



COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Resolution Authorizing the Public Works Director to Exceed the 10% Limited for Change Orders for the Mariposa Town Sidewalks on County Roads to the Full Extent of the Available Funding
Resolution 00-331

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 19, 2000

ACTION AND VOTE:

10:19 a.m. Jim Petropulos, Public Works Director;
Resolution Authorizing the Public Works Director to Exceed the 10% Limited for Change Orders for the Mariposa Town Sidewalks on County Roads to the Full Extent of the Available Funding
BOARD ACTION: (M)Pickard, (S)Stewart, Res. 00-331 adopted/Ayes: Unanimous. Supervisor Parker reminded staff to review the status of reimbursement to the Zone of Benefit Account for this sidewalk project.

cc: Ken Hawkins, Auditor
CAO
File

DEPARTMENT: Public Works

By: James Petropulos

Phone: 966-5356

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

Resolution Authorizing the Public Works Director to Exceed the 10% Limited for Change Orders for the Mariposa Town Sidewalks on County Roads to the Full Extent of the Available Funding.

The total of Change Orders 1, 2 and 3 has exceeded the 10% authority limit. Some of the changes were required due to the existence of unknown conditions such as hidden utilities. Other changes were the result of compliance with Planning requirements and the need to have additional road work done while the contractor is available.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 22, 2000, per Resolution No. 00-81, the Board awarded the contract for the Town Sidewalk project to Hilton Construction in the amount of \$563,535.75. On August 1, 2000 the Board also authorized additional road work on Jones Street which also added to the contract.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would not allow completion of the project.

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY> \$ _____</p> <p>B. Total anticipated Costs> \$ _____</p> <p>C. Required additional funding> \$ _____</p> <p>D. Internal transfers> \$ _____</p> <p>SOURCE: () 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ _____</p> <p>B. Reserve for contingencies> \$ _____</p> <p>C. Source description: > _____</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 00-331 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: Change Order #1 - \$12,820.93; Change Order #2 - \$27,963.28 with a \$5,000 credit. Change Order #3 - \$33,062.92 with an \$18,000 credit. Total: \$50,847.13

C.A.O. Initials: UPM