

DEPARTMENT: Public Works

By: James Petropulos

Phone: 966-5356

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

Approve the plans and specifications, authorize the Public Works Director to advertise for bids and set bid opening for construction of Mariposa County Library located on the corner of 10th and Jones streets. The plans are in the final stage of minor revisions.

Bids will be advertised beginning on November 17, 1999 with a bid opening set for Wednesday, January 12, 2000 at 2:00 p.m.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved funding of the design for this project and the architect has completed the detailed design and the bid documents.

The plans and specifications will be presented to the Board on November 16 by the architect, Craig Scott. A current estimate of cost and budget status report will also be presented for this project by staff.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will delay this project and possibly jeopardize grant funding.

<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> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 99-342 Ord. No.: _____

Vote - Ayes: _____ 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

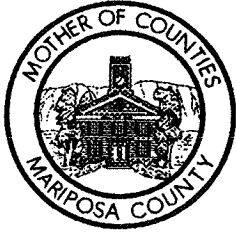
For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

C.A.O. Initials: JH



COUNTY of MARIPOSA

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

BOB PICKARD, CHAIRMAN	DISTRICT V
GARRY R. PARKER, VICE-CHAIRMAN	DISTRICT IV
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ROBERT C. STEWART	DISTRICT III



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Approval of Plans and Specifications, Authorize the Public Works Director to Advertise for Bids and Set Bid Opening for Construction of Mariposa County Library; Res. 99-342

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on November 16, 1999

ACTION AND VOTE:

Mike Edwards, Public Works Director;
Approve the Plans and Specifications, Authorize the Public Works Director to Advertise for Bids and Set Bid Opening for Construction of Mariposa County Library Located on the Corner of 10th and Jones Streets
BOARD ACTION: Following discussion, (M)Parker, (S)Reilly, Res. 99-342 adopted/Ayes: Reilly, Balmain, Parker, Pickard; Excused: Stewart. Mike Edwards advised that advertisement will begin next week for the bids, and he introduced Fred Solomon who will be the construction manager for the project.

cc: File
Library