

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 2-13-90
AGENDA ITEM NO: 4-8

DEPARTMENT: Public Works

BY: David Randall PHONE: 966-5356
Administrator

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution awarding the bid for the Jail Needs Assessment and Facility Plan to the Institute for Law and Policy Planning in the amount of \$18,995 and authorizing Chairman to sign agreement drafted by County Counsel. The Committee recommends this bidder because it is the low bidder and appeared to be the most qualified in interviews. The three other bids were from Criminal Justice Research Foundation: \$24,950; Mark O. Morris: \$25,580; and Vanir Construction Management: \$28,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board formed a Steering Committee as required by the State of California Board of Corrections to have a needs assessment done to secure funding for Proposition 52 future bond measures. The Board allocated \$30,000 to \$50,000 for this study.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board does not proceed, Mariposa will lose existing jail bond allocations. The Board may award the bid to another bidder.

COSTS: () Not Applicable
A. Budgeted current FY \$50,000
B. Total anticipated costs \$18,995
C. Required Add'l funding \$ 0
Source: _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 90-81
Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
MWS Approved () Denied
() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA

Comment: _____

By: _____
Deputy

A.O. Initials: [Signature]