

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 5/15/90
AGENDA ITEM NO: 6-A

DEPARTMENT: Public Works By: Wm. C. Lincoln/David E. Thompson
Design and Construction Division

RECOMMENDED ACTION AND JUSTIFICATION:

It is recommended that the Board award the bid for the renovation of the Coulterville Pool to GLASS-COAT SYSTEMS, INC. in the amount of \$18,000. This bid is the only bid received. The Engineer's Estimate for the cost of this renovation is \$20,000. This project is necessary to preserve the useability of the pool. The bid received is from a reputable, highly qualified fiberglass pool repair company, and the bid price of \$18,000 is 10% lower than previous estimates. The specifications call for a 30-day maximum time of completion, with the intention of opening the pool for summer season as soon as possible.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Coulterville pool is a plastic surface swimming pool in deteriorated condition. The existing pool surface is the original plaster, installed in 1959, although the life expectancy of such a surface is only 10 years. The surface requires yearly painting to remain useable, and by the end of each season the paint is peeling and causing filter malfunctions. The proposed fiberglass surfacing is expected to last for 15 years with reduced maintenance costs and reduced chemical useage.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not award the bid and advertise for more bids, which would delay the opening of the pool. Do award the bid and do not repair the pool.

COSTS: () Not Applicable
A. Budgeted current FY \$22,077
B. Total anticipated costs \$18,000
C. Required Add'l funding \$
Source: _____

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

Bid from Glass-Coat Systems, Inc.

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.: 90-243
Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
MW 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
By: _____
Deputy

Comment: _____
A.O. Initials: [Signature]