

DEPARTMENT: Public Works

BY: Dana S. Hertfelder, P.E., Director  
PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

Resolution accepting Dick Anderson Construction, Incorporated bid in the amount of \$5,675,000. for the Don Pedro WWTF project and authorize the award of the contract to Dick Anderson Construction, Inc. contingent upon closing the United States Department of Agriculture loan for the project.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board approved the plans and specs for the project on January 24, 2006 and authorized the solicitations of bids for the project. Dick Anderson Construction, Inc. was the only company to submit a proposal for the project.

Prior Board actions on this project include the acquisition of two 40-acre, parcels of land as well as approving contracts for design of the plant, project management, assessment engineering and bond counsel. At the meeting of December 6, 2005, the Board adopted a Resolution of Intention to form Assessment District No. 05-01 for the purpose of securing financing for the project.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not approve the requested actions, which will cause a delay in finding out the actual construction cost for the project.

Financial Impact? ( ) Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		1. Complete plans and specifications on file with
Source:		Clerk of the Board
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
( ) General ( ) Other		_____

**CLERK'S USE ONLY:**

Res. No. 403 Ord. No. \_\_\_\_\_  
Vote - Ayes: 4 Noes: \_\_\_\_\_  
Absent: Bibby  
my Approved  
( ) Minute Order Attached ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

\_\_\_\_\_ Requested Action Recommended  
\_\_\_\_\_ No Opinion  
Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Date: \_\_\_\_\_  
Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California

By: \_\_\_\_\_  
Deputy

CAO: [Signature]