

DEPARTMENT: Public Works/Roads

BY: Dana S. Hertfelder
PHONE: 966-5356

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

Approve Purchase Order with Mountain Aire in the Amount of \$4043.00 for repair of the climate control system for the Mariposa County Courthouse Records Vault.

Mariposa County judicial and historic records are stored in the Records Vault at the Mariposa County Courthouse. The Records Vault is climate controlled to help preserve the records stored in it. The climate control system is in need of repair. Mountain Aire provided the lowest bid for the project. Mariposa County Code requires the Board of Supervisors approval for all purchase orders over \$3,000.00. Funding for this work is available in the Facilities budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Do not approve the purchase order for repair of the climate control system for the Mariposa County Courthouse Records Vault. Public Works would be unable to repair the climate control system.


Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ 4043.00	List Attachments, number pages consecutively	
Additional Funding Needed: \$	1. estimate and agreement	
Source:		
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. 26-491 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
 _____ No Opinion
 Comments:

 CAO: 

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