

DEPARTMENT: Public Works/Roads

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authoring an extension of the Contract with Lee's Paving for repairs on Bear Valley Road. The Contract expired on June 30, 2006. Public Works is requesting an extension to December 31, 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On September 13, 2005, per Resolution 05-427, the Board of Supervisors approved the plans and specifications for storm damage repair on Hornitos, Bear Valley, Old Toll and Merced Falls roads. This resolution also approved the Public Works Director authority to award and execute the Contract to the lowest responsible bidder.

On June 7, 2005 per Resolution 05-243, the Board approved the Public Works Director as the authorized agent to execute an application and file it in the Office of Emergency Services (OES) for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The Contractor will be unable to complete the project.

Financial Impact? () Yes () 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. Amendment No. 1
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.: 06-332 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved _____
 () 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
 County of Mariposa, State of California
 By: _____
 Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

CAO: 