



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: COMPLETION OF THE COUNTY LIBRARY
Res. No. 01-47

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 20, 2001

ACTION AND VOTE:

C) Resolution Accepting the Completion of the Mariposa County Library (PW 95-38) and to Release any Funds Held as Retention to the Contractor

BOARD ACTION: Jim Petropulos commended Fred Solomon for his services to the County as project manager for the construction of the library, and he stated he would like to have Fred's assistance with future projects. Board members also thanked Fred for his services.

Fred Solomon gave a presentation on the costs incurred for the library project that were beyond the scope of the original contract, and of the status of the budget for this project – project was completed within the budgeted amount. Board members also noted the efforts of Craig Scott, architect, and Tech Four, contractor, for making this a successful project.

(M)Reilly, (S)Stewart, Res. 01-47 adopted/Ayes: Reilly, Balmain, Stewart, Pickard; Excused: Parker.

cc: Ken Hawkins, Auditor
Jeff Green, County Counsel
File

DEPARTMENT: Public Works

By: James Petropulos, Director

Phone: 966-5356

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

Resolution accepting the completion of the Mariposa County Library (PW 95-38) and to release any funds held as retention to the contractor, Tech Four Construction of Clovis, California.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Per Resolution No. 00-43, the Board awarded the contract for the construction of the Mariposa County Library to Tech Four Construction on January 25, 2000, in the amount of \$1,376,157.00. The project was completed on December 19, 2000. The required thirty day period to allow any claims to be filed against the project has elapsed.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No accepting the completion of the contract may affect the contractor's bonding capacity. This action will also help eliminate any future possible financial claims against the County.

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY> \$ _____</p> <p>B. Total anticipated Costs> \$ _____</p> <p>C. Required additional funding> \$ _____</p> <p>D. Internal transfers> \$ _____</p> <p>COSTS: () 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ _____</p> <p>B. Reserve for contingencies> \$ _____</p> <p>C. Source description: > _____</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 01-47 Ord. No.: _____

Vote - Ayes: 4 Noes: _____

Absent: Wester Abstained: _____

Approved Denied

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

By: _____

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

C.A.O. Initials: GA