

DEPARTMENT: Public Works

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chair of the Board of Supervisors execute Change Order No. 1 to the Agreement with Richard Townsend Construction in the amount of \$4,372.80 for the Mariposa Regional Recreation Complex Waterline project.. *& Authorize the Board Chair to sign*

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 7, 2006, the Board of supervisors approved awarding the project to Richard Townsend Construction for the Regional Recreation Complex Waterline project.

On November 15, 2005 the Board authorized Public Works to advertise the project. The Board agreed to purchase property for the Regional Recreation Complex fro Mariposa First Baptist Church and adopted a negative declaration of environmental impacts for the purchase of the property in May 2003. The County entered an agreement to purchase the property in August 2003.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve; the project will not move forward

Financial Impact? (x) 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: \$ _____		Change Order 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.: 06-511 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
MW Approved
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments: _____

CAO: *[Signature]*

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