

DEPARTMENT: PWD/Engineering

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman of the Board to execute a change order in the amount of \$8,740.00 for additional work on the Indian Gulch Road Bridge Project #07-07. *with wickum construction*
Authorize the Board Chair to sign the changes order.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On 9/26/2006 the Board authorized an agreement with Wickum Construction.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The project will not proceed as planned.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) 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.: 06-559 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
MW 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: *MJE*