

DEPARTMENT: Public Works/Engineering

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Public Works to enter into an Agreement with Wickum Construction to furnish material, equipment and labor to repair Indian Gulch Road bridge in the amount of \$36,750.

to authorize the chairman of the Board to sign agreement

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Section 20409 of the California Codes Public Contract, allows the Board of Supervisors authorize such road commissioner to employ such workmen and purchase such materials, equipment, tools, and appliances and cause such work to be done as is necessary to construct or maintain such bridges and to keep them in repair without adopting plans and specifications, or working details and without advertising for bids as required in Sections 20402, 20403, and 20404.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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

Financial Impact? (x) Yes () 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: \$ _____		1. Contract for Services _____
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. 26-453 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
AM Approved
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
_____ No Opinion
Comments: _____

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

CAO: SS