

DEPARTMENT: Public Works

By: Marty Allan

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No x)

Public Works recommends a resolution authorizing renewal of the bid for fuel with Chase's Foothill Petroleum until December 31, 1996.

Due to a staff oversight, the bid expired on June 30, 1994, and neither the supplier nor staff caught the omission. It was just recently noticed when staff was preparing new files for the coming fiscal year. Staff feels that to rebid at this time, due to the volatile nature of the market, would not be in the County's best interest. After the market has settled down we would recommend the contract rebid.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Original bid award was made June 16, 1992, Resolution No. 92-325 effective July 1, 1992, extending through June 30, 1994. Since that time the Board has not acted on this issue.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Not approve renewal and direct Public Works to go back out to formal bid as soon as possible.
2. Do not approve six-month renewal and extend it to cover fiscal year 1996-97 and go back to bid for 1997-98.

COSTS: (x) Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated costs \$ \_\_\_\_\_

C. Required additional funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

SOURCE: ( ) 4/5th Vote Required

A. Unanticipated revenues \$ \_\_\_\_\_

B. Reserve for contingencies \$ \_\_\_\_\_

C. Source description: \_\_\_\_\_

Balance in Reserve Contingencies, if approved: \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:

\_\_\_\_\_

\_\_\_\_\_

CLERK'S USE ONLY

Res. No.: 96-212 Ord. No. \_\_\_\_\_

Vote - Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

( ) Approved ( ) Denied

(x) 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: \_\_\_\_\_

A.O. Initials: MA

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: MIKE EDWARDS, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: RESOLUTION NUMBER 96-212

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,  
ADOPTED THIS Order on May 14, 1996

ACTION AND VOTE:

Consent Agenda item 3 - Following discussion with Mike Edwards/  
Public Works Director, (M)Taber, (S)Parker, Res. 96-211  
adopted/Ayes: Unanimous.

Consent Agenda item 7 - Following discussion with Mike Edwards/  
Public Works Director, (M)Reilly, (S)Stewart, Res. 96-212  
adopted. Motion was amended, agreeable with maker and second, to  
include authorization for the Public Works Director to solicit  
bids sooner if he determines that would be in the best interest  
of the County/Ayes: Reilly, Balmain, Stewart, Parker; Noes:  
Taber.

CA-7 Resolution Authorizing Public Works to Renew Bid for  
Fuel with Chase's Foothill Petroleum (Public Works);  
Res. 96-212

cc: Ken Hawkins, Auditor  
File