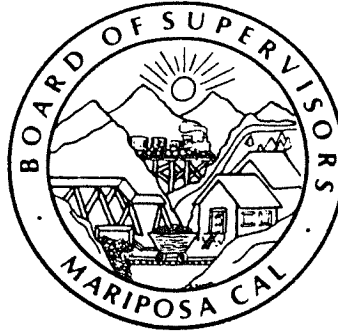


Res # 97-317 PWD

Mariposa County Board of Supervisors



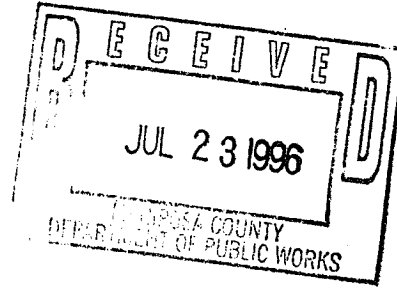
MIKE COFFIELD
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

P.O. Box 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222
1-800-736-1252

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- District 1.....PATTI A. REILLY
- District 2.....DOUG BALMAIN
- District 3.....ROBERT C. STEWART
- District 4.....GARRY R. PARKER
- District 5.....GERTRUDE R. TABER



July 23, 1996

TO: MIKE EDWARDS, Public Works Director
Attn: Sue Mejica

FROM: RHONDA SCHERF, Deputy Clerk of the Board

SUBJECT: Reject Bid for Heated Agitated 2000 Gallon Oil Emulsion Tank, Prepare New Plans and Specifications, and Seek Informal Bids; Res. 96-317

Attached you will find a copy of Resolution Number 96-317 rejecting bid for the heated agitated 2000 gallon oil emulsion tank and authorizing you execute a contract for the above-mentioned project.

Following complete execution of the contract referenced above, please forward one (1) original contract to this office for filing.

Thank you!

Attachment

Rhonda - This is new deal. A new proposal for a different type & size of tank will be brought to the Board. Thanks,

Sue 11/12/97

10/21/96

Rhonda -

This project has been put on indefinite hold - at least until sometime in 1997.

Thanks,

Sue

11-4-97 Sue -

Please provide status on this.

Thanks

Tomma

40-317
AGENDA DATE: 7/16/96
AGENDA ITEM NO.: 9-C

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

AGENDA DATE: 7/16/96
AGENDA ITEM NO.: 9-C

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356
Director

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X)

Public Works recommends that the Board reject the bid for a heated/agitated 2000 gallon oil emulsion tank for the Ben Hur Yard, Public Works Project Number PW 95-35, direct the Public Works Director to prepare new plans and specifications and authorize the Public Works Director to seek informal bids and execute a contract with the lowest responsible bidder.

The engineer's estimate for this project was \$16,000. A single bid of \$21,332.03 was received on the bid opening date, June 26. Public Works recommends that simplified plans and specifications be prepared for this project, removing the bonding requirements. Public Works will design and prepare the foundation and will do the installation of the tank. This should eliminate several costly items. Then since the vendor is only delivering a completed tank, (a fixed asset), elimination of the bid bond and construction bonds is appropriate.

Award or rejection of bids is required within 30 days of bid opening. The only bidder was Empire Equipment Co. of Sacramento. The tank would have been fabricated in Mississippi.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 4, the Board approved plans and specifications for the tank and set a bid opening date for Thursday, June 26. The FY 95/96 budget provided funding for this tank within the Road Fund.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Award project to the only bidder, Empire Equipment Co. of Sacramento for \$21,332.03.

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:
1. Bid Results

CLERK'S USE ONLY
Res. No.: 96-317
Vote - Ayes: 5
Absent: _____
Approved: _____
() Minute Order Attached
Ord. No. _____
Noes: _____
Abstained: _____
() Denied
() 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: MW

D:\doc\projects\emulsion\bosrejt.doc\7/2/96/pw95-35