

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 adopt the attached bid and contract documents for the repair of the Foresta Road Slide, PW 94-34 and authorize the Public Works Director to execute a contract with the lowest responsible bidder.

Bid documents are based on a performance specification approach, which will allow each contractor to propose a solution best fitted to his equipment and methods.

This is an informal bid in accordance with the recently enacted Mariposa County Ordinance #886 and the Uniform Construction Cost Accounting Act.

This project will result in the restoration of emergency access between Foresta and El Portal. Funding for this project is from the Office of Emergency Services, as a result of the damage caused by heavy precipitation received this winter.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board declared an emergency related to flood damages on March 13, 1995, enabling the funding for this project.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

No action will delay completion on this project. This road provides for emergency egress from Foresta in the event of a fire.

COSTS: ( ) Not Applicable	
A. Budgeted current FY	\$ _____
B. Total anticipated costs	\$75,000*
C. Required additional funding	\$ _____
D. Internal transfers	\$ _____
SOURCE: ( ) 4/5th Vote Required	
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description: Office of Emergency Services	_____
Balance in Reserve Contingencies, if approved: \$ _____	

\*estimated

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

1. Bid and Contract Documents

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CLERK'S USE ONLY

Res. No.: 95-240 Ord. No. \_\_\_\_\_

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

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

Approved ( ) Denied

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: ME

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: FORESTA ROAD SLIDE REPAIR

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 23, 1995

ACTION AND VOTE:

F) Resolution Adopting Bid and Contract Documents for Foresta Road Slide Repair, Public Works Project Number PW 94-34; and Authorizing Public Works Director to Execute Contract with Lowest Responsible Bidder

BOARD ACTION: Discussion was held with Mike Edwards/Public Works Director, and Dave Tucker/PWD-Senior Civil Engineer. (M)Reilly, (S)Stewart, Res. 95-240 adopted, with approval of contract documents contingent upon receipt of emergency funding to cover the costs/Ayes: Reilly, Balmain, Stewart, Taber; Excused: Parker.

cc: Ken Hawkins, Auditor  
Jeff Green, County Counsel  
File