

COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: mwj The following instrument is a correct copy of the original on
Vote: Ex. d. Baggett Denied: _____ file in this office.
Res/Ord#: 89-388 Date: 7-18-89 ATTEST: MARGIE WILLIAMS

Clerk of the Board of Supervisors, County of Mariposa,
State of California
by _____ Deputy

Agenda Item #: 7-A
Minute Order []

Department: Public Works By: Rich Begley and Phone: 966-5356
David Thompson

AGENDA TITLE:

Resolution Authorizing Public Works Department to negotiate contract for construction of Mariposa Park Bathhouse. (4/5ths vote required)

RECOMMENDED ACTION:

That the Board pass and adopt a resolution declaring that a contract to perform the Mariposa Park Bathhouse project can be negotiated at a lower price than that proposed in bids received and authorize the Public Works Department to negotiate a contract for such construction.

HISTORY OF BOARD ACTIONS:

Bid opening for the construction of the Mariposa Park Bathhouse was held on August 23, 1988, and bids received were rejected because they exceeded the budgeted amount. Plans were redrawn, eliminating square footage plus other items, to reduce the costs of construction and the project was again sent out for bid. Bids received on May 2, 1989, again exceeded the budgeted amount and were rejected. Public Contracts Section 20150.10 states ... "if, after the first invitation for bids, all bids are rejected, the county may, after reevaluating its costs estimates of the project, pass a resolution by four-fifths vote of its board of supervisors declaring...that in its opinion a contract to perform the project can be negotiated at a lower price than that in any of the bids..."

CONSEQUENCES OF NEGATIVE ACTION:

Bathhouse construction would not be accomplished.

ALTERNATIVES:

There are no acceptable alternatives.

- COSTS: () Not Applicable
A. Budgeted current F.Y. \$88,000
B. Total anticipated costs \$80,000
C. Required Add'l. Funding \$
D. Source: 1984 State Bond Act (\$80,000)

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

- This item on Agenda As:
Recommended
Not Recommended _____
For Policy Determination _____
Submitted with Comment _____
Returned for Further Action _____
A.O. Initial mwj

- SOURCE: 4/5ths Vote Required
A. Other budgeted funds \$
B. Unanticipated revenues \$
C. Reserve for contingencies \$
D. Other: _____
Balance in Reserve for contingencies
if approved: \$ _____