

COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: [initials]
Vote: [initials] Denied:
Res/Ord#: 089-489 Date: 9-19-89

The following instrument is a correct copy of the original on file in this office.

ATTEST: MARGIE WILLIAMS

Clerk of the Board of Supervisors, County of Mariposa, State of California

by Deputy

Agenda Item #: 11-E
Minute Order []

Department: Public Works By: Wm. C. Lincoln Phone: 966-5356

AGENDA TITLE:

Authorization for Public Works Director to Execute Change Orders, Mountain Fence Co. Installation of Transfer Stations Fencing and Gates

RECOMMENDED ACTION:

That the Board authorize the Public Works Director to execute change orders for the installation of fencing and gates at the transfer stations.

HISTORY OF BOARD ACTIONS:

On August 22, 1989, the Board of Supervisors awarded bid 89-15 to Tom Bohna Mountain Fence Co. for the installation of fencing and gates at the County's transfer stations in preparation for the imposition of disposal fees. Following award of that bid, it was determined that additional fencing and an additional gate would be required at the Coulterville Transfer Station.

CONSEQUENCES OF NEGATIVE ACTION:

Coulterville Transfer Station would not be completely fenced.

ALTERNATIVES:

Authorize the Chairman of the Board of Supervisors to execute any change order.

- COSTS: () Not Applicable
A. Budgeted current F.Y. \$
B. Total anticipated costs \$Unknown
C. Required Add'l. Funding \$
D. Source: Transfer Station Costs

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda As:

- Recommended [checked]
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

- 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: \$

A.O. Initials [signature]