

COUNTY OF MARIPOSA  
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: MW  
Vote: Agree: 5 Denied:  
Res/Ord# 89-492 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-H  
Minute Order

Department: Public Works By: David E. Thompson Phone: 966-5356  
Associate Engineer

AGENDA TITLE:

Approval of and Authorization for Chairman to Sign Contract with Lawson Construction for Mariposa Park Bathhouse Construction

RECOMMENDED ACTION:

It is recommended that the Board approve and the Chairman be authorized to sign the negotiated contract with Lawson Construction for the construction of the Mariposa Park Bathhouse.

HISTORY OF BOARD ACTIONS:

Construction of the Mariposa Park Bathhouse has been put out to bid on two separate occasions, with all bids received exceeding the budgeted amount. At its meeting of July 18, 1989, the Board directed the Public Works Department to negotiate a contract for the bathhouse construction.

CONSEQUENCES OF NEGATIVE ACTION:

Bathhouse will not be constructed

ALTERNATIVES:

Direct the Public Works Department to negotiate a contract with a different contractor.

COSTS: (X) Not Applicable  
A. Budgeted current F.Y. \$107,658.00  
B. Total anticipated costs \$ 94,916.63  
C. Required Add'l. Funding \$  
D. Source:

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda As:

Recommended \_\_\_\_\_  
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:

A.O. Initials \_\_\_\_\_

Balance in Reserve for contingencies if approved: \$