

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: June 19, 1990
AGENDA ITEM NO: 665

DEPARTMENT: Public Works By: Wm. C. Lincoln
Design & Constr. Assistant Director

PHONE: 966-5356 *Agenda*

RECOMMENDED ACTION AND JUSTIFICATION:

Public Works requests authority from the Board of Supervisors (BOS) for the Chairman to sign the contract with Glass Coat Systems, Inc. (Glass Coat) for renovation of the Coulterville Pool. The contract is in the amount of \$18,000. The BOS has approved the award of the bid.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On May 15, 1990 the award of the bid to Glass Coat was approved by the Board but authority for the Chairman to sign the contract was not requested. Glass Coat has been notified of the award and has signed the contract.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not give the Chairman the authority to sign. The opening of the pool will be delayed.

COSTS: () Not Applicable
A. Budgeted current FY \$22,077
B. Total anticipated costs \$18,000
C. Required Add'l funding \$ _____
Source: _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Contract with Glass Coat Systems, Inc.

SOURCE: () 4/5ths Vote Required
A. Internal Transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 90-309
Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
MWS Approved () Denied
() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
_____ Recommended
_____ Not Recommended
_____ For Policy Determination
_____ Submitted with Comment
_____ Returned for Further Action

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

Date: _____
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy

Comment: _____

A.O. Initials: _____