



MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Regular Meetings: The First,
Second, And Third Tuesday
of each month

Adjourned Regular
Meeting

Paradise Fire Station
5300 Lower Rock Creek Rd.
Paradise, CA 93514

July 20, 2010

The Board of Supervisors adjourned their regular meeting to 5:30 p.m.

5:35 PM Meeting Called to Order by Supervisor Hunt, Chair
Supervisor Bauer was absent due to County business.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
No one addressed the Board.

11a)

PUBLIC WORKS

REGULAR AGENDA

Approval of Contract Award - Lee Vining Streetscape (Mary Ellen Halpin) - Consider cancellation of contract with R & J Joy and award contract to Marzano & Sons for the Lee Vining Streetscape project.

M10-165

ACTION: 1) Release and enter into cancellation and settlement agreement with R & J Joy pertaining to the contract with Mono County for the construction of the Lee Vining Streetscape project in the amount of \$226,555; 2) Waive minor bid irregularities and identify Marzano & Sons as responsible bidder submitting the lowest responsive bid; 3) Award contract to Marzano & Sons for the Lee Vining Streetscape Project, including the Base Bid and Bid Option #1, in an amount not to exceed \$223,141.53; 4) Authorize the Acting Public Works Director, in consultation with the County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Acting Public Works Director may deem necessary, and authority to approve and issue change orders to the contract in accordance with Public Contract Code §20142, in a cumulative amount not to exceed \$9,509.12 provided such amendments do not substantially alter the scope of work and are approved as to form and legality by County Counsel.

Farnetti/Hazard, 4-0

Mark Magit, County Counsel's Office: Received a signed agreement at 5:00 p.m. via email from R & J Joy. The County can enter into this agreement subject to the Chair's signature.

Supervisor Hunt pointed out that there is no anticipated impact to the general fund.

Adjourned: 5:40 p.m.

ATTEST:

BYNG HUNT, CHAIR

LYNDA ROBERTS
CLERK OF THE BOARD

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