

EL DORADO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM TRANSMITTAL

Meeting of February 13, 2007

AGENDA TITLE: Authorization to bid for South Lake Tahoe Animal Shelter Remodel, Bid #07-968-103

DEPARTMENT: General Services

DEPT SIGNED OFF:

CAO USE ONLY:

CONTACT: Richard Collier

DATE: 1/23/2007

PHONE: 5994

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

The Department of General Services recommends that the Board of Supervisors:

1. Approve Bid Documents for South Lake Tahoe Animal Shelter Remodel, Bid # 07-968-103, and authorize Chairman to execute same; and
2. Authorize the Department of General Services to advertise project with Bids due no later than 2:00 p.m., Friday, March 16, 2007.

CAO RECOMMENDATIONS:

Financial impact? () Yes (X) No

Funding Source: () Gen Fund () Other

BUDGET SUMMARY:

Total Est. Cost

Funding

Budgeted

New Funding

Savings

Other

Total Funding

Change in Net County Cost

Other:

CAO Office Use Only:

4/5's Vote Required () Yes (X) No

Change in Policy () Yes (X) No

New Personnel () Yes (X) No

CONCURRENCES:

Risk Management

County Counsel

Other

*Explain

BOARD ACTIONS:

Vote: Unanimous _____ Or

Ayes:

Noes:

Abstentions:

Absent:

Rev. 04/05

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors

Date:

Attest: Cindy Keck, Board of Supervisors Clerk

By:



The County of El Dorado

Department of General Services

Joanne M. Narloch, Director

George W. Sanders, Deputy Director

Location: 345 Fair Lane, Placerville, CA

Mailing: 360 Fair Lane, Placerville, CA 95667

Phone (530) 621-5847 Fax (530) 295-2538

January 23, 2007

Board of Supervisors
330 Fair Lane
Placerville, CA 95667

Re: Authorization to bid for South Lake Tahoe Animal Shelter Remodel, Bid #07-968-103

Dear Board Members:

RECOMMENDATION:

The Department of General Services recommends that the Board of Supervisors:

1. Approve Bid Documents for South Lake Tahoe Animal Shelter Remodel, Bid # 07-968-103, and authorize Chairman to execute same; and
2. Authorize the Department of General Services to advertise project with Bids due no later than 2:00 p.m., Friday, March 16, 2007.

REASON FOR RECOMMENDATION:

The animal shelter facility will be increase in size by approximately 760 square feel for improved staff efficiency and public service. ADA access will be provided from a new level parking lot and throughout the building. The animal housing is being updated to allow for improved public viewing and maintenance by county personnel.

General Services is ready to advertise the Bid pending approval by the Board. Bids will be due no later than 2:00 p.m., on Friday, March 16, 2007. A copy of the bid document is on file with the Board Clerk's Office.

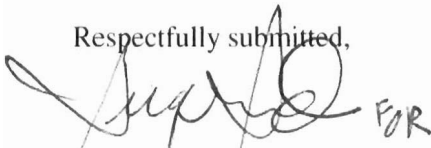
FISCAL IMPACT:

The requested action of approving the project for bid has no fiscal impact.

ACTION TO BE TAKEN FOLLOWING APPROVAL:

General Services will advertise the Bid due no later than 2:00 p.m., Friday, March 16, 2007, and will return to the Board for award of contract.

Respectfully submitted,


Joanne M. Narloch
Director of General Services

JMN: mhb