MEETING DATE: June 18, 2019  TYPE OF AGENDA ITEM: ☒Consent

DEPARTMENT: Department of Public Works and Transportation
APPROVING PARTY: Tim H. Beals, Director
PHONE NUMBER: 530-289-3201

AGENDA ITEM: Authorize additional road department expenditure in the amount of $2,200 for needed repairs for the Goodyears Bar Road Maintenance Shop Generator.

SUPPORTIVE DOCUMENTS ATTACHED: ☐Memo ☐Resolution ☐Agreement ☐Other

BACKGROUND INFORMATION: The Board authorized expenditure on April 16, 2019 in the amount of $9,000 for this repair, basted on an estimate of $8,092. During the course of repairs Holt of California discovered additional issues including a radiator problem, thus increasing the estimated repairs by $2,200.

FUNDING SOURCE: 031 (ROAD)
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: $11,200 N/A

ARE ADDITIONAL PERSONNEL REQUIRED?
☐Yes, -- --
☒No

IS THIS ITEM ALLOCATED IN THE BUDGET? ☒Yes ☐No

IS A BUDGET TRANSFER REQUIRED? ☐Yes ☒No

SPACE BELOW FOR CLERK’S USE

BOARD ACTION:
☐Approved
☐Approved as amended
☐Adopted
☐Adopted as amended
☐Denied
☐Other
☐No Action Taken

☐Set public hearing
For: ______________________

☐Direction to: _______________

☐Referred to: _______________

☐Continued to: _______________

☐Authorization given to: ______________________

Resolution 2019- _____________
Agreement 2019- _____________
Ordinance ___________________

Vote:
Ayes: ___________________
Noes: ___________________
Abstain: ___________________
Absent: ___________________
☐By Consensus

COMMENTS:

__________________________________________________________________________

__________________________________________________________________________

__________________________________________________________________________

__________________________________________________________________________

__________________________________________________________________________

CLERK TO THE BOARD ___________________ DATE ___________________