

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 8, 19 72

The Board convened at 2:00 p.m. in an Adjourned (Continued) Meeting. Those present: Supervisors John M. Caswell, Thomas L. Stewart, and William V. D. Johnson. Absent: Supervisors Thomas M. Goodloe, Jr., and Raymond E. Lawyer. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided.

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74-8  
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the Board approved the specifications for the construction of the South Lake Tahoe Police Facility and El Dorado County Sheriff and Court Facility, with the inclusion of an Addendum to the effect that the County would charge \$100.00 per day liquidated damages in the event building is not complete within the time limit, and also within the agreement itself, as signed by the contractor; with further provision to include to appeal any disputes to the American Arbitration Association; and still further, County Counsel was authorized to take appropriate steps to advertise the document for bid.

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74-8  
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized payment to Marion J. Varner & Associates the balance of fees for architectural services to date for the County Sheriff's Facility at South Lake Tahoe in the amount of \$22,950.00.

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There being no further business, the Board adjourned to Tuesday, March 14, 1972, at 10:00 a.m.

ATTEST: Carl A. Kelly,  
County Clerk and  
ex-officio Clerk  
of the Board

APPROVED William V. D. Johnson  
Chairman

By Ann R. Macy  
Deputy