

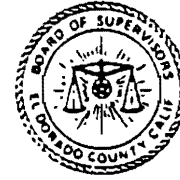
County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
VERNON F. GERWER.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
WILLIAM N. CENTER.....DISTRICT IV
JOHN E. UPTON.....DISTRICT V

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390

DIXIE L. FOOTE.....BOARD CLERK



C O N F O R M E D

A G E N D A

December 28, 1992

2:00 P.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

VERNON F. GERWER, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON
Supervisor Upton absent

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda and Addendum No. 1 thereto adopted. DSGC

Hearing for Board to determine the low bidder for the contract to construct the Cameron Park Library; award of bid to the lowest bidder for same; and Chairman be authorized to sign the contract, subject to approval of bid bonds and insurance by Risk Management and County Counsel. (Continued 12/15/92, Item 7)

BOARD ACTION - Board determined the lowest responsible bidder submitting a responsive bid for the Cameron Park Branch Library (project no. 91-0011) is Lowell Sorenson Smith, Inc.; awarded the contract for construction of said Library, less alternates one (1) through four (4), inclusive, to Lowell Sorenson Smith, Inc., in the amount of \$1,338,500.00; and authorized the Chairman to sign the contract subject to approval of bid bonds and insurance by Risk Management and County Counsel. DSGC U(a)

8271

Closed Session (Personnel) to consider the appointment, employment, evaluation of performance, retirement or dismissal of a public employee pursuant to Government Code Section 54957.

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:

Dixie L. Foote
DIXIE L. FOOTE, Clerk of the Board

William N. Center
~~VERNON F. GERWER~~, Chairman
William N. Center 1993
(over)

County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
VERNON F. GERWER.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
WILLIAM N. CENTER.....DISTRICT IV
JOHN E. UPTON.....DISTRICT V

DIXIE L. FOOTE.....BOARD CLERK

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390



A G E N D A A D D E N D U M N O . 1

December 28, 1992

2:00 P.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

VERNON F. GERWER, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON
Supervisor Upton absent

General Services recommending the Accumulative Capital Outlay (ACO) fund designated for contribution to the Ray Lawyer Drive Overpass Project be reduced by the necessary amount and transferred to the ACO fund for the Cameron Park Library Project; said transfer necessary in order to award the bid of the construction contract to the lowest qualified bidder.

BOARD ACTION - Said transfer of funds, in the amount of \$179,000, approved, and Chairman authorized to sign Budget Transfer No. 71 accordingly.

DSGC U(a)

8271