

SUPPLEMENTAL AGENDA

3.00

CONSENT AGENDA**COUNTY CLERK-
RECORDER**

3.38 *

Certification of Statement of Votes Cast - Primary Election - pursuant to California Elections Code Section 15372, submitted is the Certification of Statement of Votes Cast for the Primary Election held March 2, 2004 - action requested - ACCEPT CERTIFICATION OF STATEMENT OF VOTES CAST.

**GENERAL
SERVICES**

3.39 *

Allen L. Bender, Inc. - approval is requested to award a construction agreement to Allen L. Bender, Inc., for the Courthouse Expansion Project. The agreement is the result of an Invitation For Bids, with Allen L. Bender, Inc., of Sacramento, being the lowest responsible bidder at \$3,637,114. The total project cost will be \$4,200,681.70, with \$4,045,681.70 provided by the Court and \$155,000.00 provided by the County - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.40 *

Superior Court of California, County of Butte - Revised Memorandum of Understanding - approval is requested for a revised Memorandum of Understanding (MOU) with the Superior Court of California, County of Butte, for the Courthouse Expansion Project. On February 25, 2003, the Board approved an MOU with the Court for the project. Subsequent to that approval, revisions to the project and funding were required. The proposed MOU reflects those revisions, and will replace the previous MOU in its entirety. Board approval is also requested to accept and appropriate additional funding for the project in the amount of \$1,016,646 (\$976,646 Court Funds/\$40,000 County Criminal Justice Facilities Temporary Construction Funds) - action requested - APPROVE REVISED AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR CONTROLLER; AND APPROVE BUDGET TRANSFER B-290 (4/5 vote required) ACCEPTING AND APPROPRIATING ADDITIONAL PROJECT REVENUE AS DETAILED IN THE AGENDA REPORT.