



Mendocino County

Legislation Details (With Text)

File #: 19-0818 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 8/27/2019 **In control:** County Counsel
On agenda: 9/10/2019 **Final action:**
Title: Approval of Memorandum of Understanding Between the Judicial Counsel of California and the County of Mendocino Regarding ADA Improvements at the Ukiah Courthouse; Authorization for the Facilities and Fleet Manager to Establish these Improvements as a Capital Improvement Project, and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142 (Outstanding Pending Review)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 19-219

Date	Ver.	Action By	Action	Result
9/10/2019	1	Board of Supervisors	Approved and Chair is authorized to sign same;	Pass

To: Board of Supervisors

From: County Counsel Executive Office

Meeting Date: September 10, 2019

Department Contact: Katherine L. Elliott

Phone: 234-6885

Department Contact: Steve Dunncliff

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Memorandum of Understanding Between the Judicial Counsel of California and the County of Mendocino Regarding ADA Improvements at the Ukiah Courthouse; Authorization for the Facilities and Fleet Manager to Establish these Improvements as a Capital Improvement Project, and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142 (Outstanding Pending Review)

Recommended Action/Motion:

Approve Memorandum of Understanding Between the Judicial Counsel of California and the County of Mendocino Regarding ADA Improvements at the Ukiah Courthouse; Authorization for the Facilities and Fleet Division Manager to Establish these improvements as a Capital Improvement Project, and authorize the Facilities and Fleet Division Manager to act as Project Manager and approve change orders for the project, pursuant to Public Contract Code Section 20142.

Previous Board/Board Committee Actions:

Adoption of the FY 2019-20 budget included \$100,000 in funding for this project.

Summary of Request:

The County has agreed pursuant to a settlement agreement to complete renovations to one of the bathrooms located in the Ukiah Courthouse. It was determined by the Facilities and Fleet staff that the quickest way to complete these renovations was for the Judicial Council to contract for the work to be performed. This agreement was required by the Judicial Council for the work to be completed. Additionally, at this time the estimated cost of completing the project is \$70,000, however the total cost may be more or less than this amount. The total amount of funding budgeted for the project is \$100,000. A claim for reimbursement of the costs of this project will be submitted to Risk Management.

Alternative Action/Motion:

Return to staff for alternate handling.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: BU 1710

current f/y cost: \$70,000-\$100,000

annual recurring cost: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

budget clarification: County General Fund, budgeted in BU 1710, will be used for completion of this work. Reimbursement of the project cost will be sought through Risk Management.

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: September 11, 2019

Final Status:**Approved**

Executed Item Number: **Agreement** Number:
19-219

Note to Department Number of Original Agreements
Returned to Dept: 1 Original Agreement Delivered to Auditor?
Yes

