



Mendocino County

Legislation Text

File #: 24-0445, Version: 1

To: BOARD OF SUPERVISORS

From: General Services Agency

Meeting Date: April 23, 2024

Department Contact: Tim Hallman

Phone: 707-234-6050

Department Contact: Doug Anderson

Phone: 707-234-6050

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Transfer of Authority Previously Delegated to the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders Pursuant to Public Contract Code Section 20142 to the Chief Executive Officer or Designee

Recommended Action/Motion:

Approve transfer authority previously delegated to the Facilities and Fleet Division Manager to act as Project Manager to approve change orders pursuant to Public Contract Code Section 20142 to the Chief Executive Officer or designee.

Previous Board/Board Committee Actions:

Approval of numerous projects and contracts authorizing the Facilities and Fleet Division Manager to act as Project Manager to enter contract and approve Change Orders for the projects and contracts pursuant to Public Contract Code 20142.

Summary of Request:

Capital Projects are created through Board Action and typically have included authorization for the Facilities and Fleet Division Manager to act as Project Manager to enter contracts and authorize Change Orders pursuant to Public Contract Code 20142. As of April 5, 2024, the incumbent holding the position of Facilities and Fleet Division Manager retired, and at this time that position will not be filled.

Approval of the recommended action transfers previously delegated authority from the Facilities and Fleet Division Manager to the Chief Executive Officer or Designee.

Alternative Action/Motion:

Do not approve the recommended action and provide direction to staff.

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: None.

budget clarification: N/A

annual recurring cost: None.

budgeted in current f/y (if no, please describe): N/A

revenue agreement: N/A

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: N/A

CEO Liaison: Tony Rakes, Acting Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Final Status: **Approved**

Date: April 24, 2024

