



Mendocino County

Legislation Text

File #: 24-0469, 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:

Adoption of Resolution Declaring that the Conditions Constituting an Emergency Related to the Deteriorated Roof Structure of the Agriculture and Farm Advisor Building that Resulted in the Finding Made in Resolution No. 23-145 Have Since Passed and the Emergency is Deemed to No Longer Exist and is Hereby Terminated

Recommended Action/Motion:

Adopt Resolution declaring that the conditions constituting an emergency related to the deteriorated roof structure of the Agriculture and Farm Advisor Building that resulted in the finding made in Resolution No. 23-145 have since passed and the emergency is deemed to no longer exist and is hereby terminated; and authorize the Chair to sign same.

Previous Board/Board Committee Actions:

In the August 29, 2023, meeting, the Board adopted Resolution No. 23-145 approving an emergency agreement with Garland DBS, Inc. in the amount of \$399,864 for the Capital Improvement project to replace the Agriculture and Farm Advisor building roof along with the necessary findings of the emergency conditions and authorization for the Purchasing Agent to execute the agreement and related documents.

At all Regular meetings between September 12, 2023, and March 26, 2024, the Board of Supervisors approved the continuance of the emergency for this project.

Summary of Request:

Public Contract Code Section 22050(a)(1) defines the conditions under which the Board may take emergency action to issue contracts without following the competitive bidding requirements set forth elsewhere in the Public Contract Code. In addition to the findings and resolution adopted at the August 29, 2023, meeting, the Board must review the emergency action at each regularly scheduled meeting until the action is terminated. The emergency in this case was the deteriorated roof structure of the Agriculture and Farm Advisor Building and impending inclement weather and the emergency action was the award of the contract. The County's contractor, Garland DBS Inc., concluded work on April 16, 2024. Therefore, the conditions which resulted in the emergency no longer exist.

Alternative Action/Motion:

Provide alternate direction to staff.

Strategic Plan Priority Designation: A Prepared and Resilient County

Supervisory District: District 2

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

budget clarification: N/A

annual recurring cost: N/A

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

revenue agreement: N/A

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Tony Rakes, Acting Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: April 24, 2024

Final Status: **Adopted**

Executed Item Type: Resolution

Number: 24-057

