



Mendocino County

Legislation Details (With Text)

File #: 20-0930 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 10/5/2020 **In control:** Executive Office
On agenda: 10/20/2020 **Final action:**
Title: Authorization for the Facilities and Fleet Division Manager to Establish Capital Improvement Projects to Replace HVAC Unit 22 on the Mental Health Building in the Amount of \$18,000 and to Replace One Security Glass Panel at the Jail Building II Control Room in the Amount of \$12,000 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/20/2020	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: October 20, 2020

Department Contact: Janelle Rau

Phone: 463-4441

Department Contact: Doug Anderson

Phone: 234-6054

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Authorization for the Facilities and Fleet Division Manager to Establish Capital Improvement Projects to Replace HVAC Unit 22 on the Mental Health Building in the Amount of \$18,000 and to Replace One Security Glass Panel at the Jail Building II Control Room in the Amount of \$12,000 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142

Recommended Action/Motion:

Authorize the Facilities and Fleet Division Manager to establish Capital Improvement projects to replace HVAC unit 22 on the Mental Health building in the amount of \$18,000 and to replace one security glass panel at the Jail Building II control room in the amount of \$12,000 and authorize the Facilities and Fleet Division Manager to act as Project Manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.

Previous Board/Board Committee Actions:

Approval of the 2020-2021 Budget including carry forward funding for the Capital Improvement Budget Unit 1710 for Unanticipated Capital Projects and HVAC Replacements.

Summary of Request:

In mid-September, HVAC Unit failed at Mental Health in Ukiah, repairs were impractical given the age of the unit (18 years old). Facilities recommends replacement. In early August, Jail staff reported damage to one of the large security glazing panels that permits viewing of the housing units from above. While still intact, the panel is compromised and Jail command and Facilities recommends replacement. New projects are created as needed under the heading of Unanticipated Capital Projects for unanticipated work in excess of \$5,000.

Alternative Action/Motion:

Provide direction to staff.

Supervisory District: District 2

vote requirement: Majority

Supplemental Information Available Online At:

Fiscal Details:

source of funding: BU 1710

current f/y cost: \$30,000

annual recurring cost: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

budget clarification: Funding for these unanticipated capital projects is from carry the forward balance from the prior fiscal year. No new funding was allocated during the budget process. In past years funding for Capital Improvements is allocated during first quarter adjustments.

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: OCTOBER 21, 2020

Final Status: Approved

