



Mendocino County

Legislation Details (With Text)

File #: 21-0904 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 7/27/2021 **In control:** Executive Office
On agenda: 8/17/2021 **Final action:**
Title: Authorization for the Facilities and Fleet Division Manager to Establish Capital Improvement Projects to Complete the Replacement of HVAC Unit 3 at Jail Building 2 in the Amount of \$45,000 and the Demolition and Removal of the Fire Damaged Day Reporting Modular Building in the Amount of \$85,000 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Projects, Pursuant to Public Contract Code Section 20142

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
8/17/2021	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: August 17, 2021

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 Complete the Replacement of HVAC Unit 3 at Jail Building 2 in the Amount of \$45,000 and the Demolition and Removal of the Fire Damaged Day Reporting Modular Building in the Amount of \$85,000 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Projects, Pursuant to Public Contract Code Section 20142

Recommended Action/Motion:

Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement projects to complete the replacement of HVAC Unit 3 at Jail Building 2 in the amount of \$45,000 and the demolition and removal of the fire damaged Day Reporting modular building in the amount of \$85,000 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 first quarter adjustments to the Capital Improvement Budget

Unit 1710 for HVAC system replacements in the amount of \$50,000.

Summary of Request:

HVAC Unit 3 at Jail Building 2 is over 20 years old and is requiring excessive maintenance. Prompt replacement is needed prior to unit failure to avoid extended down time of this unit serving one of the primary housing units in the jail facility. The Day Reporting Center in front of the Administration Center was damaged by fire on July 7th. Insurance work to remediate and remove the damaged building will be completed as a capital project with reimbursement from the insurance carrier.

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: \$130,000

annual recurring cost: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

budget clarification: The Budget Unit CI 1710 Budget Item for HVAC Replacement Projects will be reduced by the cost of the unit replacement project, limited carry forward funding is available from the prior year funding. Renewed funding for this item will be needed at first quarter. Cost for the fire damage work will be reimbursed by insurance through Risk.

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

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk I

Date: August 17, 2021

Final Status: Approved

