



Mendocino County

Legislation Details (With Text)

File #: 22-0920 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 6/27/2022 **In control:** General Services Agency
On agenda: 7/12/2022 **Final action:**
Title: Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Complete Fort Bragg Veterans Hall HVAC and Electrical Panel Replacement, 360 Harrison Avenue, Fort Bragg, in the Amount of \$90,000 and Approval to Defund the Board Chambers Chair Replacement Project in the Amount of \$90,000; 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
7/12/2022	1	Board of Supervisors		

To: Board of Supervisors

From: General Services

Meeting Date: July 12, 2022

Department Contact: Janelle Rau

Phone: 707-234-6037

Department Contact: Doug Anderson

Phone: 707-234-6054

Item Type: Consent Agenda

Time Allocated for Item: n/a

Agenda Title:

Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Complete Fort Bragg Veterans Hall HVAC and Electrical Panel Replacement, 360 Harrison Avenue, Fort Bragg, in the Amount of \$90,000 and Approval to Defund the Board Chambers Chair Replacement Project in the Amount of \$90,000; 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 Project to complete Fort Bragg Veterans Hall HVAC and electrical panel replacement, 360 Harrison Avenue, Fort Bragg, in the amount of \$90,000 and approve defunding the Board Chambers Chair Replacement Project in the amount of \$90,000; and authorize 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.

Previous Board/Board Committee Actions:

On November 16, 2021, the Board approved the First Quarter Budget Report including \$90,000 for the Board Chambers Seating Upgrade project.

Summary of Request:

During the Fiscal Year 2022/23 budget discussions and during FY 2021/22 Third Quarter update, the General Services Agency has reported on the failed HVAC system at the Fort Bragg Veterans Hall. There were no funding sources identified during these budget discussions. In order to address this critical facility need, General Services recommends that the Board of Supervisors defunds an existing project to replace the seating in the Board of Supervisors Chambers in the amount of \$90,000. The project to replace the HVAC and Electrical Systems at the the Fort Bragg Veterans Hall is estimated at \$130,000, however, by defunding the previously approved project, General Services Agency will be able to proceed with design and bidding and return with recommendations for the balance of the necessary funding as needed.

Alternative Action/Motion:

Provide alternate direction to staff.

Does This Item Support the General Plan? Yes

Strategic Plan Priority Designation: A Safe and Healthy County

Supervisory District: District 4

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: CI budget

current f/y cost: \$90,000

annual recurring cost: None

budgeted in current f/y: No

if no, please describe: See below

revenue agreement: N/A

budget clarification: This is a net \$0 transaction and specifically intended to authorize the creation of the Fort Bragg Veterans Hall HVAC replacement while simultaneously defunding the Board of Supervisors Chambers C replacement project.

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 II

Date: July 13, 2022

Final Status: Approved

