



Mendocino County

Legislation Details (With Text)

File #: 22-1416 **Version:** 1 **Name:**

Type: Approval **Status:** Consent Agenda

File created: 12/13/2022 **In control:** Cultural Services Agency

On agenda: 2/7/2023 **Final action:**

Title: Authorization for Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Replace the Willits Branch Library’s Roof and Install Alternative Energy Panels and Battery Back-up in the Amount of \$494,080; 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: Cultural Services Agency

Indexes:

Code sections:

Attachments: 1. Resolution 22-229, 2. Willits Branch Library-- Award Letter

Date	Ver.	Action By	Action	Result
2/7/2023	1	Board of Supervisors		

To: Board of Supervisors

From: General Services Cultural Services Agency

Meeting Date: February 7, 2023

Department Contact: Janelle Rau **Phone:** 707-463-4441

Department Contact: Doug Anderson **Phone:** 707-234-6054

Item Type: Consent Agenda **Time Allocated for Item:** N/A

Agenda Title:
 Authorization for Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Replace the Willits Branch Library’s Roof and Install Alternative Energy Panels and Battery Back-up in the Amount of \$494,080; 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 Facilities and Fleet Division Manager to establish a capital improvement project to replace the Willits Branch Library’s roof and install alternative energy panels and battery back-up in the amount of \$494,080; and authorize Facilities 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:
 The Board approved acceptance of the grant award and Resolution No. 22-229 for the Project on December 6, 2022: item 3r.

Summary of Request:

The Facilities and Fleet Division Manager is requesting authorization to establish a Capital Improvement Project to replace the Willits Branch Library's roof and install alternative energy panels and battery back-up. This project will be funded in the amount of \$247,040 by a grant from the California State Library Infrastructure Grant Program, and the remaining \$247,040 will be paid by the Library fund, Budget Unit 6110, and all work must be completed no later than March 2026.

This grant will support the Board of Supervisors' priority designation of "A Prepared and Resilient County" by providing a public space that is protected from weather and has battery backup to allow for lighting and other services to the community when there are power outages.

Alternative Action/Motion:

Not approve and provide direction to staff.

Does This Item Support the General Plan? Yes

Strategic Plan Priority Designation: A Prepared and Resilient County

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At:

<https://www.library.ca.gov/services/to-libraries/building-forward/>

Fiscal Details:

source of funding: Grant and Library BU 6110

current f/y cost: NA

annual recurring cost: N/A

budget clarification: \$123,520 will be deposited this year in an unearned revenue account. The remaining funds will be deposited after completion, and the Library will pay \$247,040 the year of the project.

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

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

CEO Liaison: Nash Gonzalez, Recovery Director

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Date: February 7, 2023

Final Status: Approved

