



Mendocino County

Legislation Details (With Text)

File #: 23-0528 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 4/25/2023 **In control:** General Services Agency
On agenda: 5/9/2023 **Final action:**
Title: Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Complete the Replacement of HVAC Unit 10 at the Public Health Building in Ukiah in the Amount of \$25,000 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
5/9/2023	1	Board of Supervisors		

To: Board of Supervisors

From: General Services

Meeting Date: May 9, 2023

Department Contact: Janelle Rau

Phone: 707-234-6050

Department Contact: Doug Anderson

Phone: 707-234-6050

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 the Replacement of HVAC Unit 10 at the Public Health Building in Ukiah in the Amount of \$25,000 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 the replacement of HVAC unit 10 at the Public Health Building at 1120 South State Street in Ukiah in the amount of \$25,000; 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:

Adoption of the 22-23 proposed budget and first quarter adjustments providing funding for the Capital Improvement Budget Unit 1710 including funding for unanticipated Capital Improvement projects.

Summary of Request:

On April 3, 2023, HVAC Unit 10 located at Public Health Building at 1120 South State Street, Ukiah, CA was identified as having a failed. This HVAC unit was beyond its useful life and therefore, requiring replacement. Pending approval, a new project will be created to complete the replacement required.

Alternative Action/Motion:

Do not authorize project creation and provide direction to staff.

Does This Item Support the General Plan? Yes

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: District 2

vote requirement: Majority

Supplemental Information Available Online At: NA

Fiscal Details:

source of funding: 1710

current f/y cost: 25,000

annual recurring cost: None

budget clarification: Project appropriation through 1710 with anticipated revenue offset from Public Health realignment funding.

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

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, Senior Deputy Clerk

Final Status: Approved

Date: May 9, 2023

