



Mendocino County

Legislation Text

File #: 20-0376, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: May 5, 2020

Department Contact: Steve Dunncliff

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 Project for Preparation and Use of Leased Property at 131 Whitmore Lane as a COVID-19 Alternate Care Site 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 a Capital Improvement Project for preparation and use of leased property at 131 Whitmore Lane as a COVID-19 Alternate Care Site 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 2019-2020 Budget and first quarter adjustments including allocation of \$70,000 of the Capital Improvement Budget Unit 1710 for Unanticipated Capital Projects.

Summary of Request:

In response to the declared emergency, the Chief Executive Officer, as Director of Emergency Services, issued an order commandeering a vacant skilled nursing facility located at 131 Whitmore Lane (Ukiah). This facility establishes surge capacity as an emergency protective measure related to the COVID-19 pandemic for emergency congregate shelter and housing for members of the public, including but not limited to housing individuals awaiting test results or in quarantine due to having the virus. The site is leased for six months, with an option to extend. As this facility had been vacant for several years and most utilities disconnected, significant work was required to analyze the building systems, re-establish utility services and pass fire department and OSHPD inspections.

Alternative Action/Motion:

Provide direction to staff.

Supervisory District: District 2

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: BU 1710

current f/y cost: \$50,000

annual recurring cost: N/A

budget clarification: BU 1710 Capital Improvement Projects has \$50,000 remaining funds available with per reimbursement from disaster recovery 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:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: May 5, 2020

Final Status: **Approved**

