



# Mendocino County

## Legislation Text

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**File #:** 21-0279, **Version:** 1

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**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** March 9, 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 a Capital Improvement Project to Repair and Upgrade the Facility at 131 Whitmore Lane in Ukiah Consistent with Long Term County Use with Initial Funding in the Amount of \$2,800,000 for Emergency Roof Replacement 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 to repair and upgrade the facility at 131 Whitmore Lane in Ukiah consistent with long term county use with initial funding in the amount of \$2,800,000 for emergency roof repairs 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 purchase of the skilled nursing facility at 131 Whitmore Lane in Ukiah, at the September 22, 2020 meeting.

**Summary of Request:**

Significant roof leaks over the last few weeks have resulted in interior damage and the closure of the building for the safety of staff and residents. The CEO has directed facilities staff to expedite replacement of the roof and related systems under emergency powers to prevent further damage and permit re-opening as soon as possible. A subsequent non-emergency phase of the project will complete the balance of improvements required for the ultimate occupancy and use of the building.

**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:** \$2,800,000  
**annual recurring cost:** N/A

**budgeted in current f/y:** No  
**if no, please describe:** see below  
**revenue agreement:** No

**budget clarification:** Project is proceeding on an emergency basis to protect County staff and property. If additional funding is not approved, this project will reduce available funding for other approved projects. Staff continues to pursue Cares Act and CDBG funding to offset general fund expenditures. Project costs will begin in the current fiscal year and continue through the 2021-2022 fiscal year.

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

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**CEO Liaison:** Executive Office

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Atlas Pearson, Deputy Clerk I

Date: March 11, 2021

Final Status: **Approved**

