



Mendocino County

Legislation Text

File #: 17-1004, **Version:** 1

To: Board of Supervisors

From: Executive Office -Facilities and Fleet

Meeting Date: November 7, 2017

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Heather Correll Rose

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 15 Mins.

Agenda Title:

Discussion and Possible Approval of Retroactive Amendment to Board of Supervisors Insurance Reimbursable Agreement No. 16-051 with Belfor Property Restoration, in the Amount of \$244,892.26 for a New Total Compensation and Amended Maximum Contract Amount of \$844,892.26 to Provide Mold Remediation Repairs at the Mendocino County Museum, Located at 400 East Commercial Street in Willits, CA
(Sponsor: Executive Office)

Recommended Action/Motion:

Approve retroactive amendment to Board of Supervisors insurance reimbursable Agreement No. 16-051 with Belfor Property Restoration, in the Amount of \$244,892.26 for a new total compensation and maximum contract amount of \$844,892.26 to provide mold remediation repairs at the Mendocino County Museum, located at 400 East Commercial Street in Willits; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On June 7, 2016 the Board of Supervisors was notified of mold intrusion in the Mendocino County Museum. On July 12, 2016 the Board approved agreement 16-051.

Summary of Request:

On May 23, 2016, the Risk Management Division of the Executive Office was notified of significant mold damage in various areas of the Mendocino County Museum and retained an industrial hygienist to test the facility to determine the scope and extent of the issue. On June 7, 2016 testing conducted during the investigation confirmed the presence of sporadic mold intrusion in some portions of the Museum and it was closed as a precautionary measure. After further testing, some portions of the Museum were reopened to the public on June 10, 2016. Repairs on this project took an extensive length of time, and were not officially completed until July 29, 2017 with the final completion of the Artifacts Storage roof. Upon final audit of the public project records, and in consultation with the Executive Office staff, it was discovered that although the change order(s) were signed and approved by the ACEO/Risk Manager, Board approval is required via a contract amendment pursuant to County Policy and Public Contract Code Section 22050. The Executive Office requests that this amendment be retroactively approved in order to allow final payment and subsequent reimbursement for the final loss.

Alternative Action/Motion:

None.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: Capital Projects

Budgeted in Current F/Y: No

Current F/Y Cost: \$844,892.26 insurance reimbursable

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Nadia Tipton

Final Status: Approved

Date: **November 8, 2017**

Executed Item No.: Agreement Number 17-140

Note to Department: