



Mendocino County

Legislation Text

File #: 19-0954, **Version:** 1

To: Board of Supervisors

From: Executive Office Choose an item.

Meeting Date: October 22, 2019

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 Projects for the Boonville Transportation Shop Roof Repairs in the Amount of \$10,000, and Emergency Improvements to the 911 Communications Center Cooling System in the Amount of \$40,000

Recommended Action/Motion:

Authorize the Facilities and Fleet Division Manager to establish Capital Improvement projects for the Boonville Transportation Shop Roof Repairs in the amount of \$10,000, and Emergency Improvements to the 911 Communications Center Cooling System in the amount of \$40,000.

Previous Board/Board Committee Actions:

Approval of the 2019-2020 Capital Improvement Budget including allocation of \$50,000 in Budget Unit 1710 for Roof Repairs, Various Locations and \$100,000 in Budget Unit 1710 for Unanticipated Capital Projects.

Summary of Request:

The Boonville Transportation Shop roof is leaking through holes in the transparent skylight panels and the roof vents. Repairs will include replacement of the six panels and replacement of the roof ventilators with a more weatherproof ridge vent system.

Beginning in mid-September, the radio room in the 911 Communications Center began experiencing temperatures above the 68 degree target temperature. An emergency was declared to expedite repairs as necessary to maintain proper temperatures. This project is expected to include the installation of a secondary heat pump split cooling unit to supplement the existing system, and provide redundancy. If necessary to maintain temperatures, the primary system may also be replaced.

Alternative Action/Motion:

Provide direction to staff.

Supervisory District: District 3

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

budgeted in current f/y: Yes
if no, please describe:
revenue agreement: No

budget clarification: Boonville Transportation Shop repairs are reimbursable from the Road Fund budget unit 3010. The Emergency Improvements to the 911 Communications Center Cooling Project will be budgeted under the Unanticipated capital Projects line. This project will exceed the budget for this line item, however re-imbursement for previously authorized projects under this item will offset this overage.

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

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: October 23, 2019

Final Status: **Approved**

