



Mendocino County

Legislation Text

File #: 23-0350, Version: 1

To: Board of Supervisors

From: General Services

Meeting Date: May 9, 2023

Department Contact: Janelle Rau

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Department Contact: Doug Anderson

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Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Terminating the Finding Made in Resolution No. 22-247 that the Deteriorating Condition of the Administration Center Server Cooling System Constitutes an Emergency that Requires Immediate Action to Prevent or Mitigate the Loss or Impairment of County Property and Ability to Provide Essential Public Services

Recommended Action/Motion:

Adopt Resolution terminating the finding made in Resolution No. 22-247 that the deteriorating condition of the Administration Center server room cooling system constitutes an emergency that requires immediate action to prevent or mitigate the loss or impairment of County property and ability to provide essential public services; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

In the December 13, 2022, meeting the Board adopted Resolution No. 22-247 approving and emergency agreement with Kirby Constructions Company, Inc. in the amount of \$250,000 for the Capital Improvement project to replace the cooling equipment serving the Administration Center Server Room along with the necessary findings of the emergency conditions and authorization for the Purchasing Agent to execute the agreement and related documents.

January 10, 2023, the Board of Supervisors approved the continuance of the emergency for this project.
January 24, 2023, the Board of Supervisors approved the continuance of the emergency for this project.
February 7, 2023, the Board of Supervisors approved the continuance of the emergency for this project.
February 28, 2023, the Board of Supervisors approved the continuance of the emergency for this project.
March 14, 2023, the Board of Supervisors approved the continuance of the emergency for this project.
March 28, 2023, the Board of Supervisors approved the continuance of the emergency for this project.
April 11, 2023, the Board of Supervisors approved the continuance of the emergency for this project.
April 25, 2023, the Board of Supervisors approved the continuance of the emergency for this project.

Kirby Constructions Company, Inc. concluded the project on May 5, 2023, with all units fully operational.

Summary of Request:

Public Contract Code Section 22050(a)(1) defines the conditions under which the Board may take emergency action to issue contracts without following the competitive bidding requirements set forth elsewhere in the Public Contract Code. In addition to the findings and resolution adopted at the December 13, 2022, meeting, the Board must review the emergency action at each regularly scheduled meeting until the action is terminated. The emergency in this case is the deteriorating condition of the Administration Center server room cooling system and the emergency action was the award of the contract. The work was concluded on May 5, 2023, and the new system is fully operational. Therefore, General Services Agency recommends termination of the emergency.

Alternative Action/Motion:

Provide alternate direction to staff.

Does This Item Support the General Plan? Yes

Strategic Plan Priority Designation: A Prepared and Resilient County

Supervisory District: District 2

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Date: May 9, 2023

Final Status: Adopted

Executed Item Type: Resolution **Number:** 23-084

