



# Mendocino County

## Legislation Text

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File #: 23-0528, Version: 1

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**To: Board of Supervisors**

**From:** General Services

**Meeting Date:** May 9, 2023

**Department Contact:** Janelle Rau

**Phone:** 707-234-6050

**Department Contact:** Doug Anderson

**Phone:** 707-234-6050

**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 Complete the Replacement of HVAC Unit 10 at the Public Health Building in Ukiah in the Amount of \$25,000 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Projects, Pursuant to Public Contract Code Section 20142

**Recommended Action/Motion:**

Authorize the Facilities and Fleet Division Manager to establish a capital improvement project to complete the replacement of HVAC unit 10 at the Public Health Building at 1120 South State Street in Ukiah in the amount of \$25,000; 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:**

Adoption of the 22-23 proposed budget and first quarter adjustments providing funding for the Capital Improvement Budget Unit 1710 including funding for unanticipated Capital Improvement projects.

**Summary of Request:**

On April 3, 2023, HVAC Unit 10 located at Public Health Building at 1120 South State Street, Ukiah, CA was identified as having a failed. This HVAC unit was beyond its useful life and therefore, requiring replacement. Pending approval, a new project will be created to complete the replacement required.

**Alternative Action/Motion:**

Do not authorize project creation and provide direction to staff.

**Does This Item Support the General Plan?** Yes

**Strategic Plan Priority Designation:** An Effective County Government

**Supervisory District:** District 2

**vote requirement:** Majority

**Supplemental Information Available Online At:** NA

**Fiscal Details:**

**source of funding:** 1710

**current f/y cost:** 25,000

**annual recurring cost:** None

**budget clarification:** Project appropriation through 1710 with anticipated revenue offset from Public Health realignment funding.

**budgeted in current f/y:** Yes

**if no, please describe:**

**revenue agreement:** No

**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, Senior Deputy Clerk

**Date:** May 9, 2023

**Final Status:** Approved

