

BEFORE THE BOARD OF SUPERVISORS
OF THE
COUNTY OF FRESNO, STATE OF CALIFORNIA

IN THE MATTER RELATED TO THE)
FIRE AND FLOOD INCIDENT AT THE)
FRESNO COUNTY UNIVERSITY MEDICAL CENTER) RESOLUTION
_____)

WHEREAS, the County owns certain real property known as the Fresno County University Medical Center located at 455 S. Cedar in the City of Fresno; and

WHEREAS, on December 21, 2017, the University Medical Center suffered fire and water damage from the activation of the fire sprinkler system; and

WHEREAS, there were present an immediate need for preservation of public health, welfare, and safety; and

WHEREAS, there were present an immediate need for protecting County property; and

WHEREAS, the Director of Internal Services/Chief Information Officer, in conjunction with the County Administrative Officer, declared the situation to be an emergency; and

WHEREAS, contractors were engaged to perform work necessary for taking the necessary steps to protect County property; and

WHEREAS, the nature of the emergencies are such that immediate remediation was necessary; and

WHEREAS, the cost of remediation will exceed the deductibles on the County's insurance policies and will be paid for by insurance proceeds;

NOW, THEREFORE, BE IT RESOLVED that all of the foregoing recitals are true and correct.

BE IT FURTHER RESOLVED that the procurement of services to provide for the remediation and protection of County property without competitive bidding was in the best interest of the County due to the immediate need to obtain services for the protection of County Property.

1 BE IT FURTHER RESOLVED that the interests of the County in restoring County property
2 will be best served through a negotiated contract without competitive bidding by working with and
3 through the County's property insurance carrier.

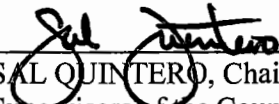
4 The foregoing was passed and adopted by the following vote of the Board of Supervisors of
5 the County of Fresno this 20th day of February 2018, to wit:

6 AYES: Supervisors Borgeas, Magsig, Mendes, Pacheco, Quintero

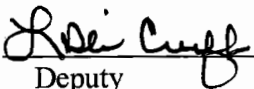
7 NOES: None

8 ABSENT: None

9 ABSTAINED: None

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11 
12 SAL QUINTERO, Chairman of the Board of
Supervisors of the County of Fresno

13 **ATTEST:**
14 BERNICE E. SEIDEL
15 Clerk to the Board of Supervisors
County of Fresno, State of California

16 By: 
17 Deputy