

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

IN THE MATTER)
RELATED TO THE ELECTRICAL FAILURE AT THE) RESOLUTION
UNIVERSITY MEDICAL CENTER CAMPUS)
_____)

WHEREAS, the County owns certain real property known as the Fresno County University Medical Center Campus (UMC) located on the northeast corner of Kings Canyon Rd. and S Cedar Ave, in Fresno California; and

WHEREAS, County staff were notified of a power outage overnight between June 17 and June 18, 2022, due to a major failure of the UMC's electrical distribution systems; and

WHEREAS, the County facilities at the affected areas of the UMC are essential 24-hour facilities that serve the Departments of Behavioral Health and Social Services; and,

WHEREAS, there was a present and immediate need for preservation of public health, welfare, and safety; and

WHEREAS, there was a present and 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 the work necessary for taking the needed steps to protect County property; and

WHEREAS, the nature of the emergency is such that immediate remediation and restoration were necessary; and

WHEREAS, the cost of repair and restoration will exceed the deductible on the County's insurance policies and will be paid for by insurance proceeds

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

2 BE IT FURTHER RESOLVED that the power outage at the UMC was an emergency, and the
3 Director of Internal Services/Chief Information Officer's procurement of all services, equipment, and
4 supplies to provide for the remediation and protection of County property without competitive bidding
5 was, and is, in the best interest of the County due to the immediate need to obtain services,
6 equipment, and supplies, for the protection of County property.

7 BE IT FURTHER RESOLVED that the interests of the County in restoring and reconstructing
8 County property will be best served through a negotiated contract or contracts approved and entered
9 by the Director of Internal Services/Chief Information Officer on behalf of the County, without
10 competitive bidding, by working with and through the County's property insurance carrier.

11 The foregoing was passed and adopted by the following vote of the Board of Supervisors of
12 the County of Fresno this 12th day of July, 2022, to wit:

13
14 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

15 NOES: None

16 ABSENT: None

17 ABSTAINED: None

18 Brian Pacheco, Chairman of the Board of Supervisors
19 of the County of Fresno

20 **ATTEST:**

21 Bernice E. Seidel
22 Clerk of the Board of Supervisors
23 County of Fresno, State of California

24 By: Hanamb
25 Deputy
26
27
28