

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 (UMC) campus 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 at approximately 5:30 a.m. on August 10, 2023, due to the damages in the basement of the South Tower caused by vandalism; and

WHEREAS, the County facilities at the affected areas of the UMC campus are essential 24-hour facilities that serve the Department of Behavioral Health and Department of 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 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 of the foregoing recitals are true and correct.

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

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

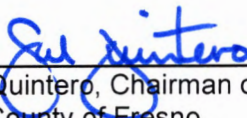
9 The foregoing was passed and adopted by the following vote of the Board of Supervisors of  
10 the County of Fresno this 5<sup>th</sup> day of September, 2023, to wit:

11  
12 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

13 NOES: None

14 ABSENT: None

15 ABSTAINED: None

16   
\_\_\_\_\_  
Sal Quintero, Chairman of the Board of Supervisors of  
the County of Fresno

17 **ATTEST:**  
18 Bernice E. Seidel  
19 Clerk of the Board of Supervisors  
20 County of Fresno, State of California

21 By:   
22 Deputy

23  
24  
25  
26  
27  
28