

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

IN THE MATTER RELATED TO THE )  
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 (UMC), located at 455 S. Cedar in the City of Fresno; and

WHEREAS, on April 30, 2020, County staff discovered flooding from the North Tower of the UMC as a result of the fire sprinkler systems being activated by fire related vandalism, which ultimately lead to water damage on the first, second, basement, and sub-basement floors; and

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

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

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

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

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

WHEREAS, the cost of remediation and restoration 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 flooding incident at the UMC was an emergency, and the Director/CIO’s procurement of all services, equipment, and supplies to provide for the remediation and protection of County property without competitive bidding was, and is, in the best

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

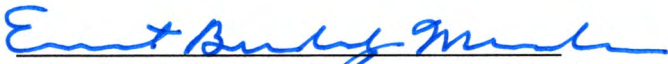
interest of the County, due to the immediate need to obtain services, equipment and supplies, for the protection of County property.

BE IT FURTHER RESOLVED that all of the agreements, contracts and other documents that were approved and entered into by the Director/CIO on behalf of the County for all services, equipment, and supplies for the remediation and restoration of the UMC and protection of County property are hereby ratified.

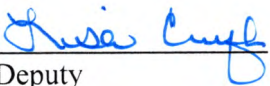
BE IT FURTHER RESOLVED that the interests of the County in restoring County property will be best served through a negotiated contract or contracts approved and entered into by the Director/CIO on behalf of the County without competitive bidding, by working with and through the County's property insurance carrier.

The foregoing was passed and adopted by the following vote of the Board of Supervisors of the County of Fresno this 26th day of May, 2020, to wit:

- AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero
- NOES: None
- ABSENT: None
- ABSTAINED: None

  
 Ernest Buddy Mendes, Chairman of the Board  
 of Supervisors of the County of Fresno

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

By:   
 Deputy