

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

IN THE MATTER RELATED TO THE )  
WATER LEAK INCIDENT AT THE )  
FRESNO COUNTY ELECTIONS WAREHOUSE ) RESOLUTION  
\_\_\_\_\_ )

WHEREAS, the County owns certain real property known as the Fresno County Elections Warehouse located at 4525 E. Hamilton Avenue in the City of Fresno; and

WHEREAS, on August 14, 2017, staff discovered that a water leak had developed in the Elections Warehouse over the weekend. In which a plastic water feeder line in a swamp cooler had deteriorated and failed, causing water to spill onto storage shelves and spread across multiple isles, which resulted in the saturation of approximately 200 boxes containing Elections material; 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 and restoration were 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.

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

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

7 THE FOREGOING, was passed and adopted by the following vote of the Board of  
8 Supervisors of the County of Fresno this 31st day of October, 2017, to wit:

9  
10 AYES: Supervisors Borgeas, Magsig, Mendes, Pacheco, Quintero

11 NOES: None

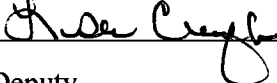
12 ABSENT: None

13 ABSTAINED: None

14 

15 BRIAN PACHECO, Chairman of the  
16 Board of Supervisors of the County of Fresno

17 ATTEST:  
18 BERNICE E. SEIDEL,  
19 Clerk to the Board of Supervisors  
20 County of Fresno, State of California

21 BY:   
22 Deputy