	Resolution No. 18-069
1	BEFORE THE BOARD OF SUPERVISORS
2	OF THE
3	COUNTY OF FRESNO, STATE OF CALIFORNIA
4	
5	IN THE MATTER RELATED TO THE)
6 7	FIRE AND FLOOD INCIDENT AT THE)FRESNO COUNTY UNIVERSITY MEDICAL CENTER)RESOLUTION
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9	WHEREAS, the County owns certain real property known as the Fresno County University
10	Medical Center located at 455 S. Cedar in the City of Fresno; and
11	WHEREAS, on December 21, 2017, the University Medical Center suffered fire and water
12	damage from the activation of the fire sprinkler system; and
13	WHEREAS, there were present an immediate need for preservation of public health, welfare,
14	and safety; and
15	WHEREAS, there were present an immediate need for protecting County property; and
16	WHEREAS, the Director of Internal Services/Chief Information Officer, in conjunction with
17	the County Administrative Officer, declared the situation to be an emergency; and
18	WHEREAS, contractors were engaged to perform work necessary for taking the necessary
19	steps to protect County property; and
20	WHEREAS, the nature of the emergencies are such that immediate remediation was
21	necessary; and
22	WHEREAS, the cost of remediation will exceed the deductibles on the County's insurance
23	policies and will be paid for by insurance proceeds;
24	NOW, THEREFORE, BE IT RESOLVED that all of the foregoing recitals are true and
25	correct.
26	BE IT FURTHER RESOLVED that the procurement of services to provide for the
27	remediation and protection of County property without competitive bidding was in the best interest of
28	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 None **ABSTAINED:** 10 11 Chairman of the Board of visors of the County of Fresno 12 13 ATTEST: BERNICE E. SEIDEL 14 Clerk to the Board of Supervisors County of Fresno, State of California 15 16 By: (Deputy 17 18 19 20 21 22 23 24 25 26 27 28