

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 located at 455 S. Cedar in the City of Fresno; and

WHEREAS, on February 20, 2018, County staff discovered flooding in the North Tower of the University Medical Center as a result of the fire sprinkler systems being activated by fire related vandalism and ultimately leading to water damage on the first and basement floors; 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 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.

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 County property  
5 will be best served through a negotiated contract without competitive bidding by working with and  
6 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 5th day of June, 2018, to wit:

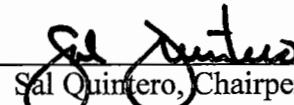
9 AYES: Supervisors Borgeas, Magsig, Mendes, Pacheco, Quintero

10 NOES: None

11 ABSENT: None

12 ABSTAINED: None

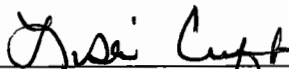
13 COUNTY OF FRESNO

14   
15 Sal Quintero, Chairperson of the Board  
16 of Supervisors of the County of Fresno

17  
18  
19 ATTEST:

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

23  
24 By:

25   
26 Deputy