

19-0608

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

IN THE MATTER OF EMERGENCY)
REPLACEMENT OF A DAMAGED SURFACE) RESOLUTION
WATER TREATMENT FILTER UNIT IN)
COUNTY SERVICE AREA NO. 30 – EL)
PORVENIR)

WHEREAS, County Service Area No. 30 – El Porvenir requires action to address a leak in its surface water treatment filter unit and immediate replacement or repair of the unit is necessary to prevent the loss of the essential public service of drinking water and the public health risk created by a lack of such water; and

WHEREAS, the California Department of Water Resources provided a grant of \$275,000 and the State Water Resources Control Board provided a grant of \$50,000 to fund the purchase and installation of a unit; and

WHEREAS, Public Contracting Code, Section 22050 permits the Board of Supervisors to find with a four-fifths vote that an emergency exists, that the emergency will not permit a delay resulting from a competitive solicitation for bids, that action to replace the unit is necessary to respond to the emergency, and that authority to order any immediate action may be delegated to the appropriate county administrative officer;

NOW, THEREFORE, IT IS ORDERED that the County Administrative Officer (CAO) execute and issue the necessary purchase order(s), from WesTech and Mike Wilson Construction (or in the event the CAO, in his determination, cannot use WesTech and Mike Wilson Construction, from vendor(s) selected by the CAO), to replace the damaged water treatment filter unit at County Service Area No. 30 – El Porvenir, with an amount not to exceed \$325,000.

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1 THE FOREGOING, was passed and adopted by the following vote of the Board of
2 Supervisors of the County of Fresno this 4th day of June 2019, to wit:

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4 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

5 NOES: None

6 ABSENT: None

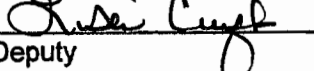
7 ABSTAINED: None
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11 Nathan Magsig, Chairman of the Board
of Supervisors of the County of Fresno

12 **ATTEST:**

13 Bernice E. Seidel
14 Clerk of the Board of Supervisors
County of Fresno, State of California

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16 By: 
Deputy