

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)
NORTH ANNEX JAIL) RESOLUTION

WHEREAS, the County owns certain real property known as the Fresno County North Annex Jail, located at 1265 M Street, Building 608, in the City of Fresno ("North Annex Jail"); and

WHEREAS, on August 23, 2019, County staff discovered flooding in the North Annex Jail, which was determined to have been centralized in the courtroom facilities, and spread throughout the staff dining areas and correctional officer locker rooms; 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 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.

BE IT FURTHER RESOLVED that the flooding incident at the North Annex Jail was an emergency, and the Director/CIO's procurement of all services, equipment, and supplies to provide

1 for the remediation and protection of County property without competitive bidding was, and is, in the
2 best interest of the County, due to the immediate need to obtain services, equipment and supplies, for
3 the protection of County property.

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

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

12 The foregoing was passed and adopted by the following vote of the Board of Supervisors of
13 the County of Fresno this 10th day of September, 2019, to wit:

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

15 NOES: None

16 ABSENT: None

17 ABSTAINED: None

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19 

20 NATHAN MAGSIG, Chairman of the Board of
21 Supervisors of the County of Fresno

22 **ATTEST:**

23 BERNICE E. SEIDEL

24 Clerk of the Board of Supervisors

25 County of Fresno, State of California

26 By: Susan Bishop
27 Deputy
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