



County of Fresno

Hall of Records, Rm. 301
2281 Tulare Street
Fresno, California
93721-2198

Legislation Details

File #: 19-0608

On agenda: 6/4/2019

Final action: 6/4/2019

Enactment date:

Enactment #: Resolution No. 19-241, Resolution No. 19-242,
Resolution No. 19-243

Title: Adopt Resolution finding in accordance with Public Contracting Code, Section 22050 that an emergency exists with respect to the damaged water treatment filter unit currently serving County Service Area No. 30 - El Porvenir; that the emergency will not permit a delay resulting from a competitive solicitation for bids; and, that immediate action to replace the unit is necessary to respond to the emergency (4/5 vote); retroactively authorize and ratify the Department of Public Works and Planning's previous submittal of a grant application in the amount of \$50,000 to the State Water Resources Control Board for project costs of an emergency drinking water project in County Service Area No. 30 - El Porvenir for FY 2018-19; authorize the Chairman to approve and execute a Resolution authorizing the Director of the Department of Public Works and Planning to approve and execute the related Funding Agreement and any amendments thereto with the State Water Resources Control Board, subject to approval as to legal form by County Counsel, and as to accounting form by the Auditor-Controller/Treasurer-Tax Collector; authorize the Director of the Department of Public Works and Planning to approve and execute amendments to the Emergency Drought Funding Assistance Program Grant from the Department of Water Resources, as deemed necessary by the Director for receipt of \$275,000, subject to approval as to legal form by County Counsel, and as to accounting form by the Auditor-Controller/Treasurer-Tax Collector, for an emergency drinking water project in County Service Area No. 30 - El Porvenir; authorize and direct the County Administrative Officer to execute and issue the necessary purchase order(s), from WesTech and Mike Wilson Construction, or in the event the County Administrative Officer, in his determination, cannot use WesTech and Mike Wilson Construction, from vendor(s) selected by the County Administrative Officer, to replace the damaged water treatment filter unit at County Service Area No. 30 - El Porvenir, with an amount not to exceed \$325,000; and adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for County Service Area No. 30 Org 9170 in the amount of \$325,000 for the purchase and installation of a new surface water treatment unit (4/5 vote)

Attachments: 1. Agenda Item, 2. Exhibits A-D, 3. Resolution No. 19-241, 4. Resolution No. 19-242, 5. Resolution No. 19-243

Date	Ver.	Action By	Action	Result
6/4/2019	1	Board of Supervisors	Approved (Consent Agenda)	Pass