



County of Fresno

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

Legislation Details

File #: 18-1384

On agenda: 11/6/2018

Final action: 11/6/2018

Enactment date: **Enactment #:** Resolution No. 18-390, Resolution No. 18-391

Title: Adopt Resolution acknowledging the emergency nature of the flooding incident at the Brix-Mercer Building; make a finding pursuant to County Administrative Policy 34 that unusual and extraordinary circumstances exist such that it is in the best interest of the County to suspend competitive bidding for, and ratify, all agreements, contracts, and other documents that the Director of Internal Services/Chief Information Officer (Director/CIO) approved and entered into for services, equipment, and supplies for the remediation and restoration of the Brix-Mercer Building; make a finding pursuant to County Administrative Policy 34 that unusual and extraordinary circumstances exist such that it is in the best interest of the County to suspend competitive bidding for, and authorize the Director/CIO to negotiate, approve, and execute all other agreements, contracts, and other documents necessary for the remediation and restoration of the Brix-Mercer Building, upon terms that he deems necessary and in the County's best interest, 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/CIO to negotiate, approve, and execute a short term lease or leases (each lease not longer than 18 months; all leased spaces, combined, not to exceed 58,000 square feet in the aggregate; and all leases, combined, having rental payments not to exceed \$1,200,000 in the aggregate), upon terms that he deems necessary and in the County's best interest, for alternate office and clinic spaces for up to 200 Department of Public Health employees who have been displaced from the Brix-Mercer Building, subject to approval as to legal form by County Counsel and as to accounting form by the Auditor-Controller/Treasurer-Tax Collector; and adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues for the Internal Services Department, Facility Services Org 8935 in the amount of \$6,000,000 (4/5 vote)

Attachments: 1. Agenda Item, 2. Suspension of Competition Acquisition Request, 3. Resolution No. 18-390, 4. Resolution No. 18-391

Date	Ver.	Action By	Action	Result
11/6/2018	1	Board of Supervisors	Approved (Consent Agenda)	Pass