RESOLUTION - ACTION REQUESTED 2013-38

MEETING: February 5, 2013

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve an Agreement with Guenthart Const to Repair Water Damage at Midpines Community Hall

RECOMMENDATION AND JUSTIFICATION:
Approve an Agreement with Guenthart Construction to Repair Water Damage at Midpines Community Hall In The Not-To-Exceed Amount of $12,080; Authorize the Public Works Director to Sign the Agreement; Approve Budget Action Reducing General Fund Contingency and Increasing Revenue and Appropriations in the Land, Building, and Improvement Fund to Recognize Insurance Reimbursement, Deductible, and the Clean Up and Repair Costs ($21,829).

In December 2012, a toilet fixture located in the restrooms at the Midpines Community Hall malfunctioned after everyone had left the building following an event held there. As a result of this continuous water flowing into the septic system the septic system alarm sounded indicating that the septic system was overloaded. At that point someone shut off the alarm and the septic system pump which resulted in the continuing water flow backing up into the building itself. This backup caused standing water in the building, resulting in a large section of carpeting becoming wet and ruined. In addition, significant damage to the drywall occurred. Scott’s Cleaning Service was contacted to perform the necessary clean up.

A Request for Proposal (RFP) was advertised in December, 2012. Two bids were submitted in early January, 2013. Low Bidder was Guenthart Construction in the amount of $12,080.

The Department has been working with the County’s Risk Management staff to file a reimbursement for these expenses. The County’s deductible is $5,000 and the remainder should be reimbursed through the County’s Property Insurance Program.

The budget action represents reducing the General Fund Contingency to account for the deductible, with the remainder includes $12,080 for the requested contract with Guenthart Construction plus a 10% Contingency ($1,208) and an additional $8,541 to pay Scott’s Cleaning for the cleanup work which was done immediately after the sewer backup occurred. Because the amount for Scott’s Cleaning is under the $10,000 threshold, the County Administrative Officer (CAO) has the authority to approve this agreement and it will be included in the synopsis of CAO approved agreements. Board approval will allow the Public Works Department to cover all cleanup and
reconstruction costs, recognize the insurance reimbursement, and account for the insurance deductible.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve; project will not be completed.

FINANCIAL IMPACT:
Increase account 001-0161-427-0701 (Miscellaneous Transfers) in the amount of $5,000.00; and Increase account 501-1300-308-1100 (Miscellaneous Revenue) in the amount of $16,829.00; and Increase account 501-1300-309-1600 (Transfer In) in the amount of $5,000.00; and Increase account 501-1300-770-0603 (Midpines Park Building) in the amount of $21,829.00; and Decrease account 001-0104-414-1090 (General Contingency) in the amount of $5,000.00
02/05/13  501-1300-770-0603 · Midpines Park Building $21,829.00
02/05/13  501-1300-308-1100 · Miscellaneous Revenue $16,829.00
02/05/13  001-0161-427-0701 · Miscellaneous Transfers $5,000.00
02/05/13  501-1300-309-1600 · Transfer In $5,000.00
02/05/13  001-0104-414-1090 · General Contingency ($5,000.00)
Total: $43,658.00

ATTACHMENTS:
Agreement with Guenthart Construction (PDF)
Scotts Cleaning (PDF)
1BUDACT (XLS)

CAO RECOMMENDATION
Requested Action Recommended

Rick Benson, County Administrator 1/3/13

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Janet Bibby, District III Supervisor
AYES: Stetson, Bibby, Cann, Carrier, Jones
### BUDGET ACTION FORM

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<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
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**TOTAL** $5,000 $5,000

### TRANSFER BETWEEN FUNDS

**TOTALS** $0 $0

**ACTION REQUESTED:** (Check all that apply)

- [X] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

- [ ] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** To fund the repairs at Midpines Park building due to flood damage; recognize insurance reimbursement less the deductible of $5,000.

**DEPT HEAD SIGNATURE:**

**APPROVED BY RES NO.** 13-38

**CLERK**

**DATE:** 2-27-13

**AUDITOR'S USE ONLY**

**LAND, BUILDING, IMPROVEMENTS/GENERAL CONTINGENCY**

Budget Revision Form Revised 11/95

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**TOTAL**

| Action Requested: | 21,829 |

- (X) Budget appropriation by Board of Supervisors (4/6ths Vote Required): Amending the total amount available in the county budget, from any one fund of the budget, or appropriating Reserve for Contingencies.

- Transfer by Board of Supervisors (3/6ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**Justification:** Water repair/damage for the Midpines Community Hall.

**DEPT HEAD SIGNATURE:** [Signature]

**DATE:** 01/29/13

**APPROVED BY RES NO. 13-38 CLERK:** [Signature]

**DATE:** 2-7-13

**AUDITOR'S USE ONLY**

**BA#**

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Budget Action Form Revised 11/66