RESOLUTION - ACTION REQUESTED 2014-104

MEETING: March 11, 2014

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve Change Order No. One for Hobbs Construction, Inc.

RECOMMENDATION AND JUSTIFICATION:
Approve Change Order No. 1 for Hobbs Construction, Inc. Increasing the Compensation by $3,652 for a Total Not-To-Exceed Compensation of $155,086.25 for the Midpines Fire Station and Extending the Term of the Contract to December 31, 2014; and Authorize the Public Works Director to Sign the Change Order; and Approve the Budget Action Transferring Funding from the County Service Area #3 Budget to the Midpines Fire Station Budget to Accommodate the Change Order ($3,652).

Delivery of the fire pump and generator were delayed due to design and manufacturing issues. Both units are now on site, but additional time is required for installation and testing.

Change Order No. 1 is for the installation of a 4" line from the water storage tank to the pump to the inlet piping. The design flow of the fire suppression sprinkler system for the fire station building was increased above the 250 gpm originally required. This necessitated installing a large pump, which requires larger inlet piping. The 4" pipe will give the required flow capacity.

Funds are available in the County Service Area #3 Budget to fully fund the Change Order.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On June 6, 2011, the Board of Supervisors authorized bidding for the site work

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
None that can be recommended. We are obligated to be in compliance with the conditions of the FEMA grant that paid much of the cost to build the Fire Stations.

FINANCIAL IMPACT:
Funding of $3,652 will be transferred from the County Service Area #3 Budget to the Midpines Fire Station Budget to fully fund the cost of the Change Order.

ATTACHMENTS:
CAO RECOMMENDATION
Requested Action Recommended

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Lee Stetson, Merlin Jones
AYES: Stetson, Jones, Bibby, Cann, Carrier
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>519</td>
<td>1320-309</td>
<td>1600</td>
<td>Transfer In - Midpines</td>
<td></td>
<td>(3,652)</td>
<td></td>
</tr>
<tr>
<td>519</td>
<td>1320-790</td>
<td>0601</td>
<td>Midpines Fire Station</td>
<td></td>
<td>3,652</td>
<td></td>
</tr>
<tr>
<td>310</td>
<td>0910-850</td>
<td>0416</td>
<td>Miscellaneous Expense</td>
<td></td>
<td></td>
<td>3,652</td>
</tr>
<tr>
<td>310</td>
<td>0910-850</td>
<td>0788</td>
<td>Transfer Out - CIP</td>
<td></td>
<td>3,652</td>
<td></td>
</tr>
</tbody>
</table>

### GENERAL CONTINGENCY

**TRANSFER BETWEEN FUNDS**

<table>
<thead>
<tr>
<th>FUND</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL**

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>3,652</td>
<td>3,652</td>
</tr>
</tbody>
</table>

**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 allow for the remaining cost for the installation of fire sprinklers.

---

**DEPT HEAD SIGNATURE**

**DATE**

**APPROVED BY RES NO.**

**CLERK**

**DATE**

**AUDITOR'S USE ONLY**

**BA#**

Budget Action Form Revised 11/95