RESOLUTION - ACTION REQUESTED 2020-664

MEETING: November 10, 2020

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve the Emergency Purchase and Installation of Emergency Power for the Health Dept.

RECOMMENDATION AND JUSTIFICATION:
Authorize the Emergency Purchase of an Emergency Power Generation System and Installation for the Health Department Clinic Facility in the amount of $82,528.

This is an Emergency Purchase and Installation Agreement due to the long lead time required for the manufacturer of Emergency Power Systems. Staff received a single proposal from S & S Electric to manage the Purchase and Installation of an Emergency Power Generation System for the Health Department Clinic located on Highway 49 North.

The purpose of this being an Emergency Procurement is that in speaking with Health Department staff there is a requirement for a reliable and continuous power supply to maintain both a staffed clinic as well as to refrigerate vaccines, including those addressing COVID-19 which are under development, in a safe temperature controlled environment. Reliable back up power generation is necessary to insure these conditions.

Staff has worked with S & S Electric in the past, including on power modifications to this facility, and found them to provide excellent service at a fair price. As such staff recommends that this contract be awarded to S & S Electric of Mariposa, CA.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has routinely approved Emergency purchases to fulfill an immediate need in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Staff will lose valuable time in securing these services which could result in health impacts for the community.

FINANCIAL IMPACT:
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There is no impact to the General Fund as Funds are available through HHSA Appropriated Funds.

ATTACHMENTS:
MCPW Health Dept Gen Set (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey