RESOLUTION - ACTION REQUESTED 2021-194

MEETING: April 13, 2021

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Authorize the Director, Public Works & Transportation to Award and Sign Trade Service Contracts

RECOMMENDATION AND JUSTIFICATION:
Authorize the Director, Public Works and Transportation to Award and Sign Various Trade Services, as Needed Agreements, for the Amount Not to Exceed $50,000 annually for an initial Term Ending on December 31, 2022; Each Agreement Will Include a County Option to Extend the Agreement for Up to Four (4) One (1) Year Extensions (Subject to Approval as to Legal Form by County Counsel)

As the Department which is primarily responsible for the repair and maintenance of County Facilities Public Works regularly requires specially trained and or licensed Tradesman Quality Services for the Maintenance and Repair Services. By executing contracts we will be able address various repairs both in cost sensitive and more timely manner.

In accordance with the provisions of Board Resolution 2020-160 Public Works advertised for qualified trade firms, and reviewed the qualifications of the respondents and have deemed qualified those firms which we forward for approval.

This advertisement is an open Request for Qualifications and as such should more specialized firms respond and there is a need for additional contractors in a specific field the Department will bring forward contracts for those firms as they are received and as need arises. The expenditure level is a Not-to-Exceed amount based upon past history of need and expenditures fluctuate from year to year. Having these firms under contract will also allow for the Auditor to pay their invoices in accordance with the County's Procurement Policy.

On March 24, 2020 Resolution 2020-160 the Board approved Public Works to advertise for qualifications for various trade services.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
This will streamline our ability to gain these services more rapidly and when needed thus eliminating most emergency contracts when a system fails.
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FINANCIAL IMPACT:
None, all funds are from previously appropriated funding sources. There is a total of 11 agreements attached to this board item, for a combined not to exceed total of $550,000. Service activity will continue to be subject to budget availability.

ATTACHMENTS:
Board Res 2020 160 (PDF)
Advanced IPM 21-035 Various (PDF)
AJV Hean & Cool 21-036 Various (PDF)
Carrier 20-015 On Call Maintenance (PDF)
Eagleshield Pest Control 21-031 Various (PDF)
Johnson Industrial Inc 21-033 plumbing-various (PDF)
modern Air 20-013 Various (PDF)
Patton Air Conditioning 21-032 Various (PDF)
Ranch Fence Inc 21-028 Various (PDF)
S & S Electric 21-016 Various (PDF)
Yosemite Fall Well Drilling 21-027 Various (PDF)
Mariposa Windows & More 21-030 Various (PDF)
Res 2020 160 (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wayne Forsythe, District IV Supervisor
SECONDER: Tom Sweeney, District II Supervisors
AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey