MEETING: March 27, 2012  
TO: The Board of Supervisors  
FROM: Peter Rei, Public Works Director  
RE: Replacement of Air Conditioning Unit at Midpines

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Reducing General Contingency and Increasing Appropriations in the Land, Building, Improvements Fund to Allow for the Purchase of a Replacement AC Unit for the Midpines Hall ($27,215). As a consequence of the construction of the new Midpines Fire Station, the Midpines Community Hall air conditioning unit is in the way and must be relocated. Investigation has revealed that the air conditioning unit is old and is in need of replacement within the next year even if the Fire Station project did not require it to be relocated.

The County’s contractor on the Midpines Fire Station project, Palmer Tractor, submitted a bid of $27,215.00 to perform the engineering required to modify the building structurally to allow replacement of the air conditioning unit, to install all necessary equipment, and pay for the building permit fees. Staff have reviewed the bid and find it acceptable.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board must approve all requests to reduce General Contingency.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not the replace the air conditioning unit at this time. This is not recommended as the Midpines Community Hall is used regularly for public meetings and events during the summer months and the current unit is very near the end of its useful life.

FISCAL IMPACT:
Agenda Item 2012-151

Decrease account 001-0104-414-1090 (General Contingency) in the amount of $27,215.00; and Increase account 001-0161-427-0717 (Midpines Park Building) in the amount of $27,215.00; and Increase account 501-1300-309-1617 (Midpines Park Building) in the amount of $27,215.00; and Increase account 501-1300-770-0603 (Midpines Park Building) in the amount of $27,215.00
03/27/12 001-0161-427-0717 · Midpines Park Building $27,215.00
03/27/12 501-1300-309-1617 · Midpines Park Building $27,215.00
03/27/12 501-1300-770-0603 · Midpines Park Building $27,215.00
03/27/12 001-0104-414-1090 · General Contingency ($27,215.00)
Total: $54,430.00

ATTACHMENTS:
Midpines Hall AC (PDF)

CAO RECOMMENDATION
Requested Action Recommended

RESULT: ADOPTED [UNANIMOUS]
MOVER: Lyle Turpin, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen
# BUDGET ACTION FORM

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<th>FUND</th>
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<th>DESCRIPTION</th>
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**TOTAL** $27,215 $27,215

## TRANSFER BETWEEN FUNDS

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**TOTALS** $0 $0

**ACTION REQUESTED:** (Check all that apply):  
( X ) Budget appropriation by Board of Supervisors (2/3rd 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 (2/3rd Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;  

**JUSTIFICATION:** To fund the relocation and installation of a new AC unit for the Midpines Hall building.

**DEPT HEAD SIGNATURE**  

**APPROVED BY RES NO.**  

**CLERK**  

**DATE 3/29/12**  

**DATE 3/29/12**

**INTERFUND TRANSFERS/LAND, BUILDINGS, IMPROVEMENT GENERAL CONTINGENCY**

**AUDITOR’S USE ONLY**  

**BA #**

Budget Revision Form Revised 11/95