



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Legislation Details (With Text)

File #: 14-1424 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 10/13/2014 **In control:** Board of Supervisors

On agenda: 11/4/2014 **Final action:** 11/4/2014

Title: Chief Administrative Office, Facilities Management Division, recommending the Board consider the following:
 1) Make findings that it is more economical and feasible to contract out in accordance with Chapter 3.13, Section 3.13.030 of the County Ordinance; and
 2) Authorize the Purchasing Agent to sign Amendment III to Agreement No. 347-S1310 with Weatherproofing Technologies, Inc. to provide on-call and emergency membrane roofing maintenance and repair services for various County-operated facilities increasing compensation by \$200,000 for an amended not to exceed amount of \$260,000.

FUNDING: General Fund and Accumulated Capital Outlay Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Agreement No. 347-S1310 11-4-14, 2. B - First Amendment to Agreement No. 347-S1310 11-4-14, 3. C - Second Amendment to Agreement No. 347-S1310 11-4-14, 4. D - Blue Route Approval and Third Amendment to Agreement No. 347-S1310 11-4-14

Date	Ver.	Action By	Action	Result
11/4/2014	1	Board of Supervisors	Approved	Pass

Chief Administrative Office, Facilities Management Division, recommending the Board consider the following:

1) Make findings that it is more economical and feasible to contract out in accordance with Chapter 3.13, Section 3.13.030 of the County Ordinance; and
 2) Authorize the Purchasing Agent to sign Amendment III to Agreement No. 347-S1310 with Weatherproofing Technologies, Inc. to provide on-call and emergency membrane roofing maintenance and repair services for various County-operated facilities increasing compensation by \$200,000 for an amended not to exceed amount of \$260,000.

FUNDING: General Fund and Accumulated Capital Outlay Fund.

BUDGET SUMMARY:	
Total Estimated Cost.....	260,000
Budget - Current FY.....	100,000
Budget - Future FY.....	160,000
New Funding.....	
Savings.....	
Other.....	

Total Funding Available.....	260,000
Change To Net County Cost.....	0

Fiscal Impact/Change to Net County Cost

Funding is available in the Facilities Maintenance and ACO budgets. There is no change to Net County Cost.

Background

The County has contracted with Weatherproofing Technology, Inc. since January, 2013, and has found good value and expertise during the course of this agreement. The Division processed Amendment I, clarifying the rate sheet, on July 24, 2013, and Amendment II, increasing compensation by \$40,000, on March 28, 2014.

This Third Amendment shall increase compensation by \$200,000 for an amended not-to-exceed amount of \$260,000. The current agreement expires January 27, 2016, and the Division is not requesting an extension to this time frame.

Reason for Recommendation

A significant portion of the County's facility roofing systems have exceeded their useful life and often failure is eminent without consistent preventive maintenance and repair. Weatherproofing Technologies, Inc. specializes in membrane roofing which allows the County to maintain many roof structures without a much greater capital investment in an entire new roof.

Weatherproofing Technology, Inc. is primarily utilized in urgent or emergency situations when staff is unavailable or do not have the specific skill set. With the current state of County building infrastructure the needs are significant and additional compensation is needed for the contract so that the Facilities Division may continue to provide adequate working conditions in all County operated facilities.

Clerk of the Board Follow Up Actions

Following Board approval the Facilities Division and the Procurement and Contracts Division will process Amendment III with Weatherproofing Technologies, Inc., and submit to the Purchasing Agent for execution.

Contact

Russ Fackrell
Facilities Manager

Concurrences

County Counsel, Risk Management, Procurement and Contracts, Human Resources