



Legislation Details

File #: 22-1279 **Version:** 3

Type: Agenda Item **Status:** Failed

File created: 7/7/2022 **In control:** Board of Supervisors

On agenda: 8/23/2022 **Final action:**

Title: Health and Human Services Agency (HHS) recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with G&G Builders, Inc. for the provision of services to support the building and development of a congregate Navigation Center with an emergency shelter component, provided under Agreement 6775 because due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff;
- 2) Find that the Navigation Center project is necessary to respond to an emergency to protect and enhance public health and safety and that the emergency will not permit a delay resulting from a competitive solicitation for bids, and waive competitive bidding in accordance with Public Contract Code Section 22050 for contracts associated with the design and construction of the Navigation Center Project in order to address the emergency shelter crisis (4/5 vote required) [bold text is additions and strikethrough is deletions];
- 3) Approve and authorize the Chair to sign Agreement for Services 6775 with G&G Builders, Inc., in an amount not to exceed \$3,659,010.71;
- 4) Direct the Chief Administrative Officer to contact the City of Placerville requesting a City contribution of American Rescue Plan Act funding to cover a funding shortfall of approximately \$287,500, and return to Board with recommendations no later than August 23, 2022, on funding options; and
- 5) Authorize the HHS Director, or HHS Agency Chief Fiscal Officer, to administer said agreement, including plan set approvals, and subsequent amendments that do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management, and to further authorize the Director of HHS or the HHS Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports. (Cont. 7/28/22, Item 1)

FUNDING: 80% State and Federal Homeless Grants; 11% Public Health American Rescue Plan Act Funding; and 9% County / City American Rescue Plan Act Funding.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - CAO Memo BOS Rcvd. 8-18-2022, 2. 2B - Memo to City re Requirements for CoC Funding, 3. Public Comment BOS Rcvd. 8-23-2022, 4. Public Comment BOS Rcvd. 8-22-2022, 5. Auditor's Comment BOS Rcvd. 8-22-2022, 6. Public Comment BOS Rcvd 8-19-2022, 7. A - Agreement 6775 G&G Builders, 8. B - Exhibit A Agreement 6775 G&G Builders, 9. C - Counsel Approval Agreement 6775 G&G Builders, 10. D - Presentation HHS, 11. CAO Memo BOS Rcvd 7-25-2022, 12. Public Comment Rcvd 8-23-2022 BOS 8-23-2022, 13. Public Comment BOS Rcvd. 7-28-2022, 14. Public Comment BOS Rcvd. 7-27-2022, 15. Public Comment BOS Rcvd. 7-26-2022, 16. Public Comment BOS Rcvd. 7-26-2022, 17. Public Comment BOS Rcvd. 7-25-2022

Date	Ver.	Action By	Action	Result
8/23/2022	3	Board of Supervisors	Failed	Pass
7/28/2022	2	Board of Supervisors	Continued	Pass
7/26/2022	1	Board of Supervisors	Approved	Pass

7/26/2022

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Board of Supervisors

Continued

Pass