



Legislation Details (With Text)

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File created: 3/28/2017 **In control:** Board of Supervisors

On agenda: 4/18/2017 **Final action:** 4/18/2017

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 Contracting Out Ordinance; and
 2) Authorize the Purchasing Agent to sign Amendment I to Agreement 257-S1610 with Weatherproofing Technologies, Inc. to provide on-call and emergency membrane roofing maintenance and repair services for various County-operated facilities increasing compensation by \$75,000 for an amended not to exceed amount of \$139,000.

FUNDING: General Fund and Accumulated Capital Outlay Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - 257-S1610 AMD I Draft 4-18-17, 2. B - 257-S1610 4-18-17, 3. C - Blue Route Weatherproofing 4-18-17

Date	Ver.	Action By	Action	Result
4/18/2017	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 Contracting Out Ordinance; and
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FUNDING: General Fund and Accumulated Capital Outlay Fund.

DEPARTMENT RECOMMENDATION

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 authorize the Purchasing Agent to sign Amendment I to Agreement No. 257-S1610 with Weatherproofing Technologies, Inc. to provide on-call and emergency membrane roofing maintenance and repair services for various County-operated facilities increasing compensation by \$75,000 for an amended not to exceed amount of \$139,000.

DISCUSSION / BACKGROUND

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, coupled with the heavy rainfall received this season, 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.

Amendment I increases compensation by \$75,000 for an amended not-to-exceed of \$139,000 and the term remains unchanged (expiring January 27,2018).

ALTERNATIVES

The Division could seek a different contractor.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

NA

CAO RECOMMENDATION

It is recommended that the Board approve this item.

FINANCIAL IMPACT

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

CLERK OF THE BOARD FOLLOW UP ACTIONS

None

STRATEGIC PLAN COMPONENT

Infrastructure

CONTACT

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