



**County Fire Department
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: June 27, 2017

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

CONTACT PERSON: Steven Murch PHONE: 559-622-7604

SUBJECT: Approve an agreement with American Incorporated

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with American Incorporated to provide emergency repairs and maintenance for the Terra Bella Fire Station in the amount of \$1,365.14, retroactive to November 30, 2016 through July 31, 2017. This agreement is retroactive due to the urgent need for services.
2. Find that the Board had the authority to enter into the proposed agreement as of November 30, 2016, and that it was in the County's best interest to enter the agreement on that date.
3. Authorize the Chairman of the Board to sign four (4) copies of the agreement.

SUMMARY:

On November 30, 2016 the cooling and heating system at the Terra Bella Fire Station malfunctioned. The department's administrative staff acted quickly to respond to the emergency by contacting American Incorporated, to repair the system, which must be operational at all times.

Although American Incorporated is a contracted vendor with Tulare County, the invoice for services provided exceeds the \$1,000 prevailing wage threshold on public works projects set forth by the California Department of Industrial Relations (DIR). In accordance with CA Labor Code §1771, 1771.1 and 1725.5, public works projects, including maintenance work, over \$1,000 must be registered with the

SUBJECT: Approve an agreement with American Incorporated

DATE: June 27, 2017

DIR. Due to the urgent nature of this project, DIR registration did not occur prior to the completion of work or within the stipulated five (5) days of completion.

The invoice was received after the DIR registration allotted time frame. It is requested that the Board enter a retroactive contract with American Incorporated in order to pay the vendor for services rendered.

FISCAL IMPACT/FINANCING:

The departments Fiscal Year 2016/17 budget line 013-245-2100-7066 has sufficient funds to cover the cost of the Agreement with American Incorporated.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Safety and Security initiative to provide for the safety and security of the public. Approving the agreement for emergency services aligns with the initiative by allowing the Fire Department to provide safe facilities for the protection of the public.

ADMINISTRATIVE SIGN-OFF:

Charlie Norman
Fire Chief

cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Agreement with American Incorporated

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH) Resolution No. _____
AMERICAN INCORPORATED) Agreement No. _____
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved an agreement with American Incorporated to provide emergency repairs and maintenance for the Terra Bella Fire Station in the amount of \$1,365.14, retroactive to November 30, 2016 through July 31, 2017. This agreement is retroactive due to the urgent need for services.
2. Found that the Board had the authority to enter into the proposed agreement as of November 30, 2016, and that it was in the County's best interest to enter the agreement on that date.
3. Authorized the Chairman of the Board to sign four (4) copies of the agreement.