

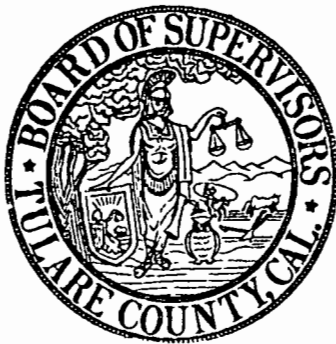
# BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF COMPLETION OF  
THE HHSA FARMERSVILLE REMODEL  
PROJECT

)  
) Resolution No. 2018-0591  
) Agreement No. 28544-A

UPON MOTION OF SUPERVISOR SHUKLIAN, SECONDED BY SUPERVISOR  
ENNIS, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN  
OFFICIAL MEETING HELD JULY 17, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY, AND  
ENNIS  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE



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

BY:

  
Deputy Clerk

\* \* \* \* \*

1. Accepted the HHSA Farmersville Remodel Project as a substantially completed project.
2. Approved an Amendment to Agreement No. 28544 with Gary Interrante Construction Company to increase the contract amount by \$6,821.77, from \$114,800.00 to \$121,621.77, and increase the contract time by 14 calendar days.
3. Authorized the Chairman to sign the Notice of Completion.
4. Authorized the Chairman to sign the Agreement Amendment.
5. Directed the Clerk of the Board of Supervisors to record the Notice of Completion for the project with the office of the Tulare County Recorder.



**GENERAL SERVICES AGENCY  
CAPITAL PROJECTS  
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:** July 17, 2018

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"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input 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 checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Maria Benavides    PHONE: 624-7223

**SUBJECT:** Completion of the HHSA Farmersville Remodel Project

**REQUEST(S):**

That the Board of Supervisors:

1. Accept the HHSA Farmersville Remodel Project as a substantially completed project.
2. Approve an Amendment to Agreement No. 28544 with Gary Interrante Construction Company to increase the contract amount by \$6,821.77, from \$114,800.00 to \$121,621.77, and increase the contract time by 14 calendar days.
3. Authorize the Chairman to sign the Notice of Completion.
4. Authorize the Chairman to sign the Agreement Amendment.
5. Direct the Clerk of the Board of Supervisors to record the Notice of Completion for the project with the office of the Tulare County Recorder.

**SUMMARY:**

On April 24, 2018, the Board approved Agreement No. 28544 with Gary Interrante Construction Company for the HHSA Farmersville Remodel Project. The location, which was previously occupied by Tulare County Fire and served as the EOC, will be utilized as a training center for HHSA.

The original contract amount was \$114,800.00. The proposed change order is \$6,821.77 bringing the total construction cost to \$121,621.77.

The current proposed change order is summarized below:

**SUBJECT:** Completion of the HHSA Farmersville Remodel Project

**DATE:** July 17, 2018

PCO	Description	Amount	Purpose
A	Additional wall patch and finish work	\$6,037.50	Additional repair and finish work required after removal of permanently fixed partition walls.
B	Relocation of thermostat and timer	\$784.27	Relocation of the thermostat and timer was necessary to accommodate new furniture and partition walls.
<b>Total</b>		<b>\$6,821.77</b>	

Upon completion, the HHSA Farmersville Remodel Project was inspected by the County Building Inspector, the Architect, and Capital Projects staff. The project is substantially complete with the exception of the electrical power drops, which will be completed once furniture has been delivered and installed. The County will continue to hold the retention payment until this item is complete. The contract allowed for 60 calendar days. The 14 calendar days of extension were granted to cover the change order work, and furniture delivery and installation.

It is requested that the Board accept the HHSA Farmersville Remodel as a substantially completed project; approve an amendment to Agreement No. 28544 with Gary Interrante Construction Company to increase the contract amount by \$6,821.77; authorize the Chairman of the Board of Supervisors to sign the Notice of Completion and Agreement Amendment for the project; and direct the Clerk of the Board of Supervisors to record the Notice of Completion for the project with the office of the Tulare County Recorder.

**FISCAL IMPACT/FINANCING:**

The project is funded in the Capital Projects Fund 030-086-3460-8153.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's Strategic Plan includes the Safety and Security initiative to provide for the safety and security of the public. The HHSA Farmersville Remodel Project aligns with the initiative by providing improved facilities for the protection of the public and employees.

**ADMINISTRATIVE SIGN-OFF:**



Victor Calderon  
Capital Projects Coordinator I

cc: County Administrative Office

Attachment(s)

**SUBJECT:** Completion of the HHSA Farmersville Remodel Project

**DATE:** July 17, 2018

A - Project Notice of Completion

B - Agreement Amendment



**FIRST AMENDMENT TO  
TULARE COUNTY AGREEMENT NO. 28544**

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**THIS FIRST AMENDMENT** ("Amendment") to Tulare County Agreement Number 28544 (the "Agreement") is entered into by and between the **COUNTY OF TULARE** ("COUNTY") and **Gary Interrante Construction Co.** ("CONTRACTOR") as of July 17, 2018, with reference to the following:

A. The COUNTY and CONTRACTOR entered into the Agreement on April 24, 2018 for the purpose of providing construction services for the HHSA Farmersville Remodel;

B. COUNTY and CONTRACTOR now wish to amend the Agreement in order to extend the agreement time and provide additional construction services for the HHSA Farmersville Remodel.

**ACCORDINGLY, COUNTY and CONTRACTOR** agree as follows:

1. Article III: Time of Commencement and Substantial Completion of the Agreement is hereby revised to read as follows:

- a. The Work to be performed under this Contract shall be commenced within Ten (10) calendar days after the date the Notice to Proceed is received by the Contractor and, subject to authorized adjustments, Substantial Completion of the Work Shall be achieved not later than **74** calendar days after the date established in the Notice to Proceed.

The Contractor shall be liable for liquidated damages of \$500.00 for each and every calendar day beyond the time herein described.

2. Article IV: Contract Sum of the Agreement is hereby revised to read as follows:

- a. The County shall pay the Contractor in current funds for the performance of the Work, subject to additions and deductions by Change Order or as otherwise provided in the Contract Documents, the Sum of **One Hundred Twenty-One Thousand Six Hundred Twenty-One dollars and Seventy-Seven cents (\$121,621.77).**

3. This First Amendment becomes effective as of July 17, 2018.

4. Except as provided above, all other terms and conditions of the Agreement shall remain in full force and effect.

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**FIRST AMENDMENT TO  
TULARE COUNTY AGREEMENT NO. 28544**

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**THE PARTIES**, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

**Gary Interrante Construction Co.**

Date \_\_\_\_\_

By \_\_\_\_\_

Print Name \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

By \_\_\_\_\_

Print Name \_\_\_\_\_

Title \_\_\_\_\_

[Pursuant to Corporations Code section 313, County policy requires that contracts with a Corporation be signed by both (1) the chairman of the Board of Directors, the president or any vice-president (or another officer having general, operational responsibilities), and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer (or another officer having recordkeeping or financial responsibilities), unless the contract is accompanied by a certified copy of a resolution of the corporation's Board of Directors authorizing the execution of the contract. Similarly, pursuant to California Corporations Code section 17703.01, County policy requires that contracts with a Limited Liability Company be signed by at least two managers, unless the contract is accompanied by a certified copy of the articles of organization stating that the LLC is managed by only one manager.]

**COUNTY OF TULARE**

Date \_\_\_\_\_

By \_\_\_\_\_

Chairman, Board of Supervisors

ATTEST: MICHAEL C SPATA  
County Administrative Officer/Clerk of the Board  
of Supervisors of the County of Tulare

By \_\_\_\_\_  
Deputy Clerk

Approved as to Form:  
County Counsel

By \_\_\_\_\_  
Deputy

Matter # \_\_\_\_\_