

BOARD OF SUPERVISORS

ALLEN ISHIDA District One

CONNIE CONWAY
District Two

PHILLIP A. COX District Three

J. STEVEN WORTHLEY District Four

MIKE ENNIS

AGENDA DATE: May 1, 2007

Public Hearing Required Yes No N/A Scheduled Public Hearing w/Clerk Yes No N/A N/A Published Notice Required Yes No N/A N/A Advertised Published Notice Yes No N/A Meet & Confer Required Yes No N/A Meet & Confer Required Yes No N/A Electronic file(s) has been sent Yes No N/A Budget Transfer (Aud 308) attached Yes No N/A Personnel Resolution attached Yes No N/A Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes No N/A CONTACT PERSON: Pat Palmer PHONE: 737 4660
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SUBJECT:

Sole Source Purchase of a Miele Laboratory Glassware Washer for the Tulare County Public Health Laboratory

REQUEST(S):

That the Board of Supervisors:

- 1. Approve the fixed asset purchase of a Miele Laboratory Glassware Washer for the Tulare County Public Health Laboratory in the amount of \$17,500.
- 2. Approve the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

SUMMARY:

The California Department of Health Services (CDHS) provides continued funding to carry out activities to upgrade local public health jurisdictions' preparedness for and response to bioterrorism and other public health emergencies. On March 27, 2007, under Board Resolution 2007-0155, the Board approved Board Agreement No. 23077 which authorized receipt and expenditure of continued funding for grant FY 06/07 (08/31/06-08/30/07).

The Tulare County Public Health Laboratory (TCPHL) has been approved by CDHS to serve as the Laboratory Response Network (LRN) Reference Laboratory with a Biological Safety Level 3 (BSL-3) for Tulare, Kings and Kern Counties. TCPHL has identified a need to replace the outdated laboratory glassware washer which is inoperative, and for which parts are no longer available. It has been rebuilt once

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Tulare County Public Health Laboratory

DATE: May 1, 2007

and has failed again. The state is permitting grant funds to pay for it's replacement as a laboratory enhancement.

The estimated total cost does not exceed the sum of \$25,000 beyond which a bid would be required [Tulare County Ordinance Code, Article 7 §1-03-1305].

FISCAL IMPACT/FINANCING:

This purchase is fully funded by the CDC Public Health Emergency Preparedness grant funds and there is no net cost to the County. Funds were included in the FY06/07 approved budget.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security Initiative to plan and provide coordinated emergency preparedness response, recovery and mitigation capabilities for natural and man made disasters. The approval to purchase the Miele Professional Laboratory Glassware Washer helps fulfill this initiative by ensuring the County is prepared to respond to bioterrorist activities, Pandemic Influenza, other communicable disease outbreaks and other public health threats and emergencies.

ALTERNATIVES:

Do not approve the purchase of the Miele Professional Laboratory Glassware Washer which may result in compromise of laboratory results, and fail to protect microbiologists as they handle select agents and other airborne pathogens. This alternative is not recommended as the Board has consistently supported public health emergency preparedness for the people of Tulare County and selection of this alternative would result in a severe decrease or elimination of Tulare County's ability to respond and recover in the event of bioterrorist activities, a pandemic or other public health threat or emergency.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

None.

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Tulare County Public Health Laboratory

DATE:

May 1, 2007

ADMINISTRATIVE SIGN-OFF:

Ray Bullick Director Health

Cc: Auditor/Controller

County Counsel

County Administrative Office (2)

Attachment

AUD 308 Budget Adjustment Form

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

IN THE MATTER OF: Sole Source Purchase of a Miele Laboratory Glassware Washer for the Tulare County Public Health Laboratory.) RESOLUTION NO) AGREEMENT NO)
UPON MOTION OF SUPERVISO	OR, SECONDED BY
SUPERVISOR	_, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN O	FFICIAL MEETING HELD
, BY THE FOLLOWING VOTE:	
AYES: NOES: ABSTAIN: ABSENT:	
ATTEST:	C. BRIAN HADDIX COUNTY ADMINISTRATIVE OFFICER CLERK, BOARD OF SUPERVISORS
BY:	Deputy Clerk
* * * * * *	* * * * * * * * * * * *
1 Approved the fixed asset purcha	ase of a Miele Professional Laboratory Glassware

- Approved the fixed asset purchase of a Miele Professional Laboratory Glassware Washer for the Tulare County Public Health Laboratory in the amount of \$17,500.
- 2. Approved the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

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To adjust the County budget to reflect an increase in the fixed asset line 7035 for purchase of laboratory equipment. The state is permitting grant funds to be used to pay for the replacement of the current non-functioning laboratory glassware washer as a laboratory enhancement.

Adjust the County budget to allow for purchase of fixed asset (Lab Equipment):

Miele Laboratory glassware washer

\$17,500

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By:	
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** Action Codes: A=Add, C=Change, D=Deactivate

- Whenever a 33XX account budget is adjusted, a corresponding 67XX account revenue budget must be adjusted in the billing agency.
- Whenever a 35XX account budget is adjusted, a corresponding 68XX account revenue budget must be adjusted in the billing agency.
- Whenever a 36XX account budget is adjusted, a corresponding 39XX account revenue budget must be adjusted in the billing agency.

AUD 308 (Revised 12/15/04)