



**HEALTH & HUMAN SERVICES AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

CONNIE CONWAY
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: May 1, 2007

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>						

CONTACT PERSON: Pat Palmer PHONE: 737 4660

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

SUBJECT: Sole Source Purchase of a Miele Laboratory Glassware Washer for the
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.

SUBJECT: Sole Source Purchase of a Miele Laboratory Glassware Washer for the
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 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: C. BRIAN HADDIX
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. 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).

