



**CAO – Capital Projects
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: January 15, 2008

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 checked="" type="checkbox"/>	N/A <input 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 type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" 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: Brian Summers PHONE: 733-6531			

SUBJECT: Bid Waiver for Visalia Library Project – New Fire Sprinkler and Domestic Water Service

REQUEST(S):

That the Board of Supervisors:

1. Waive Public Bidding requirements for the installation of new water service for Fire Sprinkler and Domestic water service for the Visalia Library Project; and
2. Authorize the Purchasing Agent to complete a Public Works Agreement with P&G Construction in the amount of \$37,550.

SUMMARY:

On May 1, 2007 your Board awarded the Visalia Library Expansion and Renovation project to Seals/Biehle General Contractors.

The project requires two new Cal Water service connections; one for domestic water service to the Children’s Wing and one for fire sprinkler service for the Main Wing and Children’s Wing.

Staff is requesting your Board waive public bidding requirements as there are a limited number of Cal Water certified contractors authorized by Cal Water to perform the required work

Two quotes from Cal Water certified installers were obtained, and the low quote was in the amount of \$37,550, submitted by P & G Construction. The second quote,

SUBJECT: Bid Waiver for Visalia Library Project – New Fire and Domestic Water
DATE: Service
Januray 15, 2008

submitted by Cal Water's vendor was in the amount of \$47,520.
Staff is requesting your Board authorize the Purchasing Agent to execute a Public Works contract to P&G Construction in the amount of \$37,550.

FISCAL IMPACT/FINANCING:

The project is budgeted in Capital Projects account line 030-086-3210-5189

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The Visalia Library Expansion and Renovation project links well with Strategic Initiative #3 by expanding the current Library services available to Visalia and County residents, providing a separate and greatly expanded Children's Wing and adding an expanded Computer Lab and separate Homework Center for students.

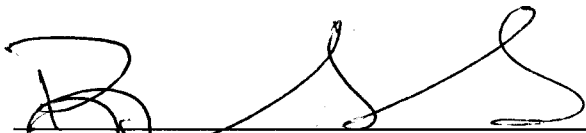
ALTERNATIVES:

Do not waive Public Bidding requirements, and do not authorize the Purchasing Agent to complete a Public Works contract with P&G Construction. Staff does not recommend this alternative as quotes from two Cal Water certified contractors were obtained and P&G Construction submitted the low quote in the amount of \$37,550.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The Purchasing Agent has been consulted and is prepared to execute a contract with P&G Construction pending Board approval.

ADMINISTRATIVE SIGN-OFF:



Brian Summers
Senior Capital Projects Coordinator

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)
Purchasing Agent

Attachment(s) None

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

**IN THE MATTER OF Capital Projects)
Bid Waiver for Visalia Library Project)
New Fire and Domestic Water Service)**

**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: JEAN ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Waived Public Bidding requirements for the installation of new water service for Fire Sprinkler and Domestic water service for the Visalia Library Project; and
2. Authorized the Purchasing Agent to complete a Public Works Agreement with P&G Construction in the amount of \$37,550.