



**COUNTY ADMINISTRATIVE OFFICE
CAPITAL PROJECTS**

**COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: February 24, 2009

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 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: Ted Phipps PHONE: 636-5005

SUBJECT: Capital Projects Notice of Completion – Main Jail FM-200 Fire Suppression System

REQUEST(S):

That the Board of Supervisors:

1. Accept the Main Jail FM-200 Fire Suppression System as a completed project; and
2. Authorize the Chairman of the Board of Supervisors to sign the Notice of Completion for the subject project; and
3. Direct the Clerk of the Board of Supervisors to record the Notice of Completion for the subject project with the office of the Tulare County Recorder.

SUMMARY:

The new FM-200 Fire Suppression System was installed in the 9-1-1 Dispatch Center, in the I.T. Office across the hall from Dispatch and in the Data/Server Room in the Main Jail. The existing fire sprinkler system was disabled in those areas described above to eliminate water in critical computer and radio equipment areas.

The FM-200 Fire Suppression System project was substantially completed on February 4, 2009. The County Administrative Office requests that the Board of Supervisors accept the project and authorize the official filing of the Notice of Completion.

SUBJECT: Capital Projects Notice of Completion – Main Jail FM-200 Fire Suppression System
DATE: February 24, 2009

The original Job Order Contracting job order number 08086001001 was in the amount of \$133,339.30. There were no additive or deductive change orders on this project.

FISCAL IMPACT/FINANCING:

The Main Jail FM-200 Fire Suppression System was budgeted in Capital Projects fund 030-086-3400-5163.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The Main Jail FM-200 Fire Suppression System project links to Strategic Initiatives #1 and #4 by providing the public with accessible high quality information services that are timely and responsive, and also by providing adequate facilities for the protection of the public and state of the art technology and infrastructure to support better service delivery.

ALTERNATIVES:

N/A

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The Tulare County Sheriff's Department will be the end-user of the project.

ADMINISTRATIVE SIGN-OFF:



Ted Phipps
Capital Projects Coordinator

Cc: Auditor/Controller
County Counsel
County Administrative Office
Purchasing Agent
Tulare County Sheriff

Attachment(s)

Project Notice of Completion

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

IN THE MATTER OF CAPITAL PROJECTS)
MAIN JAIL FM-200) RESOLUTION NO. _____
FIRE SUPPRESSION SYSTEM) 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 M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Accepted the Main Jail FM-200 Fire Suppression System as a completed project;
and
2. Authorized the Chairman of the Board of Supervisors to sign the Notice of
Completion for the subject project; and
3. Directed the Clerk of the Board of Supervisors to record the Notice of
Completion for the subject project with the office of the Tulare County Recorder.

When recorded return to:
Clerk of the Board
County of Tulare
2800 W. Burrel Ave.
Visalia, CA 93291

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

On the _____ day of _____, 2009, the Board of Supervisors of Tulare County (in Resolution Number _____) accepted as complete the work or improvement described as **Job Order Contracting Project Number 08086001001**, entitled **Main Jail FM-200 Fire Suppression System**, as provided by Tulare County Agreement Number 23404.

The name of the Original Contractor for the work of improvement described in Tulare County Agreement Number **23404** is **Velis Engineering, Inc.** The Contractor's address is **1929 Industrial Way, Sanger, California.**

The undersigned affirms that he/she is authorized to execute this Notice of Completion for the County of Tulare, that he/she has read the foregoing Notice, knows the contents hereof and that the facts stated herein are true; that he/she executes this Notice on behalf of and pursuant to the authorization of the Board of Supervisors of the County of Tulare.

COUNTY OF TULARE
BOARD OF SUPERVISORS

Board of Supervisors

State of California
County of Tulare

Subscribed and sworn to (or affirmed) before me on this _____ day of _____, 2009, by _____, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Date: _____

Notary Signature