



**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: September 21, 2010

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: 636-5005

SUBJECT: Capital Projects - Natural Gas Distribution System Replacement
Project Tulare County Correctional Center

REQUEST(S):

That the Board of Supervisors:

1. Authorize the Purchasing Agent to initiate the bid process for the natural gas distribution system replacement project at the Tulare County Correctional Center; and
2. Authorize the Purchasing Agent to execute any and all agreements necessary to complete the project.

SUMMARY:

The Tulare County Correctional Center buildings were constructed in the late 1930's and early 1940's. The County has maintained the natural gas lines and made needed repairs over the years. A project to replace the system was included in the FY 2009/10 Capital Projects budget and is included in the FY2010/11 Recommended Budget. Capital Projects has been working with the Sheriff's Department to work out the logistics of scheduling and completing the project. In light of the recent events in San Bruno, the priority of the project has accelerated the project. Additionally, the timing works well for the Sheriff's Department as space is available to relocate the inmates currently housed at the Men's Correctional Facility.

The natural gas was turned off to the facility on September 14, 2010. Approximately 240 inmates were moved from the site to the nearby Pre-Trial Facility. The Sheriff's Work Alternative Program and Day Reporting Center functions are also relocating to the Pre-Trial Facility.

SUBJECT: Capital Projects - Natural Gas Distribution System Replacement Project
Tulare County Correctional Center
DATE: September 21, 2010

The County Administrative Office and the Sheriff's Department are working to relocate approximately 70 Sheriff's detective and administrative personnel.

The project will provide for a new natural gas distribution system. The project is expected to take approximately six months to complete.

Under the Public Contract Code section 22000, Uniform Public Construction Cost Accounting Act (UPCCAA), the Purchasing Agent may let contracts of \$125,000 or less by in informal procedures. It is requested that you authorize the Purchasing Agent to initiate the bid process for the natural gas distribution system replacement project at the Tulare County Correctional Center and execute any and all agreements necessary to complete the project.

FISCAL IMPACT/FINANCING:

The project is funded in the Capital Projects Fund 030-086-3200-5183.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Replacement of the natural gas distribution system at the Tulare County Correctional Center is linked to the Safety and Security initiative of the Tulare County Strategic Business Plan. Supporting the establishment of long-term business locations fulfills the objective of providing facilities and resources for training and rehabilitation of criminal offenders.

ALTERNATIVES:

Staff does not have any alternative recommendations.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

Sheriff's Department will be the end-user of this project. The Purchasing Agent has reviewed and will execute any and all agreements necessary to complete the project.

ADMINISTRATIVE SIGN-OFF:

Brian Summers
Capital Projects and Facilities Manager

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)
Sheriff

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

IN THE MATTER OF CAPITAL PROJECTS)
NATURAL GAS DISTRIBUTION SYSTEM) RESOLUTION NO. _____
REPLACEMENT PROJECT TULARE) AGREEMENT NO. _____
COUNTY CORRECTIONAL CENTER)

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

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2. Authorized the Purchasing Agent to execute any and all agreements necessary to complete the project.