



**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: June 21, 2011

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: Ted Phipps PHONE: 636-5005

SUBJECT: Capital Projects Notice of Completion – Bob Wiley Detention Facility Chillers Installation Project

REQUEST(S):

That the Board of Supervisors:

1. Accept the Bob Wiley Detention Facility Chillers Installation Project as a completed project;
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 Bob Wiley Detention Facility Chillers Installation Project was substantially completed on May 27, 2011. The County Administrative Office requests that the Board of Supervisors accept the project as complete and authorize the official filing of the Notice of Completion.

The original contract amount was \$60,840. There were no additive or deductive charges on this project.

SUBJECT: Capital Projects Notice of Completion – Bob Wiley Detention Facility
DATE: Chillers Installation Project
June 21, 2011

FISCAL IMPACT/FINANCING:

The project is funded in the Capital Projects Fund 030-086-3220-5207.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The project links well with the Safety and Security and Organizational Performance Strategic Initiatives as this will ensure a stable work environment for employees and safe conditions for the inmate population and the public, as well as provide many years of service to the facility.

ALTERNATIVES:

N/A

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

The Sheriff's Department is the end-user of the project.

ADMINISTRATIVE SIGN-OFF:



Ted Phipps

Sr. Capital Projects/Facilities Coordinator

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)
General Services

Attachment(s) Project Notice of Completion

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

IN THE MATTER OF CAPITAL PROJECTS)
NOTICE OF COMPLETION) RESOLUTION NO. _____
BOB WILEY DETENTION FACILITY) AGREEMENT NO. _____
CHILLERS INSTALLATION PROJECT)

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 Bob Wiley Detention Facility Chillers Installation Project as a completed project;
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 _____, 2011, the Board of Supervisors of Tulare County (in Resolution Number _____) accepted as complete the work or improvement described in Tulare County Agreement Number **24974** as the Project entitled **Bob Wiley Detention Facility Chillers Installation Project**.

The name of the Original Contractor for the work of improvement described in Tulare County Agreement Number **24974** was **Emcor/Mesa Energy Systems**. The Contractor's address is **4668 N. Sonora Ave., Suite 102, Fresno, Ca. 93722**.

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 _____, 2011, by _____, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Date: _____

Notary Signature