

*Before the Board of Supervisors
County of Monterey, State of California*

Resolution No.: 24-134

Adopt a resolution to:

- a. Authorize and direct the Auditor-Controller to reallocate \$103,976 from the remaining balance of completed Emergency Services Center HVAC Replacement Project to the Perimeter Fencing Upgrade and Paving Project, where budget appropriations are already available in the Capital Project Fund 404, financed with a transfer in from Building Improvement and Replacement Fund 478 (4/5ths vote required);
- b. Authorize and direct the Auditor-Controller to amend the FY 2023-24 Adopted Budget for the Building Improvement and Replacement Fund 478, Appropriation Unit CAO047, to increase appropriations and operating transfer out by \$83,339 for the Emergency Services Center Perimeter Fencing Upgrade and Paving Project (4/5ths vote required);
- c. Authorize and direct the Auditor-Controller to amend the FY 2023-24 Adopted Budget for the Capital Project Fund 404, Appropriation Unit PFP057, to increase appropriations and operating transfer in by \$83,339 for the Emergency Services Center Perimeter Fencing Upgrade and Paving Project (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to transfer \$83,339 for the FY 2023-24 from the Building Improvement and Replacement Fund 478, Appropriation Unit CAO047, to Capital Project Fund 404, Appropriation Unit PFP057 (4/5ths vote required).

WHEREAS, the 1322 Natividad Road, Salinas, Emergency Services Center (Project Site) access should be limited due to the activities conducted onsite, the Northern California Regional Intelligence Center identified exterior security concerns and recommended upgrades including increasing the height of the fence and other measures to increase difficulty in scaling the fence;

WHEREAS, a portion of the Project Site parking lot has not been repaved or resurfaced since its original construction in 2004 and has exceeded its useful life;

WHEREAS, in June 2022, the Board of Supervisors approved the Capital Improvement Program 5-Year Plan proposed by Public Works, Facilities, and Parks (PWFP), including the Emergency Services Center Fencing and Paving Project (Project) with a Total Project Budget of \$756,120;

WHEREAS, the Project is funded by Emergency Communications (ECD) and Department of Emergency Management (DEM), costs for the Project will be split at their occupancy percentage 45% and 55%, respectively;

WHEREAS, on March 28, 2024, the Board of Supervisors supported the Project augmentation request;

WHEREAS, PWFPP engaged Wald, Ruhnke, & Dost Architects LLP to provide design services for the Project, the original design concept provided fencing all around the Project Site, however, ECD, wanted to remove the desolate area between the project site and neighboring Department of Social Services (DSS) facility existing aged wood fence;

WHEREAS, Project scope has evolved to address and design for the high priority security concerns, including upgrading the fence type and increasing the lineal footage of the Project Site perimeter;

WHEREAS, the revised Total Project Budget is \$943,436, requiring a mid-year augmentation, as there are insufficient funds within the FY 2023-24 Adopted Project Budget and Staff recommends that the Project cost increase estimated at \$187,315, to address the additional scope, be financed by 404, Appropriation Unit PFP057 Operating Transfer-In from Building Improvement and Replacement Fund 478, Appropriation Unit CAO017;

WHEREAS, the additional project scope addresses two County facilities' needs, by providing the required high security for ECD and DEM and replacing an aged wood fence in need of repairs for DSS; and

WHEREAS, the Project design and permitting is complete. JOC Procurement is complete for the base scope and quotes have been received to complete the amended scope of work to address the high security concerns. Construction is expected to be completed by October 2024.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Monterey hereby adopts a resolution:

- a. Authorize and direct the Auditor-Controller to reallocate \$103,976 from the remaining balance of completed Emergency Services Center HVAC Replacement Project to the Perimeter Fencing Upgrade and Paving Project, where budget appropriations are already available in the Capital Project Fund 404, financed with a transfer in from Building Improvement and Replacement Fund 478 (4/5ths vote required);
- b. Authorize and direct the Auditor-Controller to amend the FY 2023-24 Adopted Budget for the Building Improvement and Replacement Fund 478, Appropriation Unit CAO047, to increase appropriations and operating transfer out by \$83,339 for the Emergency Services Center Perimeter Fencing Upgrade and Paving Project (4/5ths vote required);
- c. Authorize and direct the Auditor-Controller to amend the FY 2023-24 Adopted Budget for the Capital Project Fund 404, Appropriation Unit PFP057, to increase appropriations and operating transfer in by \$83,339 for the Emergency Services Center Perimeter Fencing Upgrade and Paving Project (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to transfer \$83,339 for the FY 2023-24 from the Building Improvement and Replacement Fund 478, Appropriation Unit CAO047, to Capital Project Fund 404, Appropriation Unit PFP057 (4/5ths vote required).

PASSED AND ADOPTED on this 16th day of April 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Askew

NOES: None

ABSENT: Supervisor Adams

Motion Passed 4 to 0

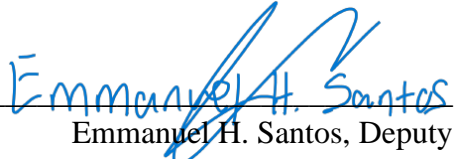
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on April 16, 2024.

Date: April 24, 2024

File ID: RES 24-061

Agenda Item No. 61

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Emmanuel H. Santos, Deputy