

Attachment F

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

Resolution No. 20- _____

Adopt a Resolution:)
Authorizing and directing the Auditor-Controller)
to: 1) Amend FY 2019-20 Capital Projects)
Adopted Budget, Fund 402, Appropriation Unit)
RMA014, to increase appropriations by \$250,200)
for the Direct Digital Control System (DDCS))
and Chiller Repairs for the Heating, Ventilation &)
Air Conditioning System (HVAC) Project at 1441)
Schilling Place in Salinas, financed by an)
operating transfer in of \$250,200 from Fund 001,)
Appropriation Unit CAO017; and 2) Transfer)
\$250,200 from Fund 001, Appropriation Unit)
CAO017, to Capital Projects, Fund 402,)
Appropriation Unit RMA014, where Other)
Financing Uses, Appropriation Unit CAO017, has)
sufficient appropriations in the FY 2019-20)
Adopted Budget to cover the transfer (4/5th vote)
required) (4/5th vote required);

WHEREAS, in June 2019, the Board of Supervisors approved both the DDCS and Chiller Motor projects as unfunded projects in the County Five-Year Capital Improvement Program (5-Year CIP) for Fiscal Years (FYs) 2019-20 through 2023-24.

WHEREAS, on March 2, 2020, the Resource Management Agency (RMA) received a letter, dated February 27, 2020, from the Department of Industrial Relations, Division of Occupation Safety and Health (OSHA), which notified RMA that OSHA had received a complaint alleging potential concerns with the building's Heating, Ventilation, and Air Conditioning (HVAC) system;

WHEREAS, upon inspection, it was determined that the Direct Digital Control System is inoperable and obsolete, and chiller motor #3 is not working and needs upgrades and repairs at a total estimated cost of \$250,200;

WHEREAS, on April 17, 2020, RMA notified the Board of Supervisors that it had deemed the Direct Digital Control System and Chiller Repairs for the HVAC System at 1441 Schilling Place, Salinas (Project) an essential project and had moved forward with the work to avoid further occupant discomfort, disruption to operations, and potential citation from OSHA;

WHEREAS, the Project is not budgeted and sufficient funds are not available within the FY 2019-20 Capital Projects Adopted Budget, Fund 402, Appropriation Unit RMA014, RMA

recommends that the Project be financed by an Operating Transfer-In from General Funds out of Fund 001, Appropriation Unit CAO017, where the Countywide Cost Allocation for Building Depreciation is budgeted;

WHEREAS, sufficient appropriations are available in Fund 001, CAO017, to fund the Project, RMA presented this recommendation to the Budget Committee (BC) at their regularly scheduled meeting on April 29, 2020, and the BC supported this recommendation; and

WHEREAS, the recommended action supports the Board of Supervisors' Administration, Infrastructure, and Public Safety Strategic Initiatives as prompt action by RMA to effect timely repairs protects the facility and appurtenances, ensures continuity of County operations, and promotes the safety of building occupants and visiting public.

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

Authorizing and directing the Auditor-Controller to: 1) Amend FY 2019-20 Capital Projects Adopted Budget, Fund 402, Appropriation Unit RMA014, to increase appropriations by \$250,200 for the Direct Digital Control System (DDCS) and Chiller Repairs for the Heating, Ventilation & Air Conditioning System (HVAC) Project at 1441 Schilling Place in Salinas, financed by an operating transfer in of \$250,200 from Fund 001, Appropriation Unit CAO017; and 2) Transfer \$250,200 from Fund 001, Appropriation Unit CAO017, to Capital Projects, Fund 402, Appropriation Unit RMA014, where Other Financing Uses, Appropriation Unit CAO017, has sufficient appropriations in the FY 2019-20 Adopted Budget to cover the transfer (4/5th vote required).

PASSED AND ADOPTED on this 12th day of May 2020, upon motion of Supervisor _____, seconded by Supervisor _____, by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on May 12, 2020.

Dated:

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

By _____
Deputy