



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Upon motion of Supervisor Parker, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

- a. Received and support a capital projects proposal, covering 855 East Laurel Drive, Building A- Fleet Management Heavy Side Canopy Project, Attachment A;
- b. Authorized the Auditor-Controller to modify the FY 2015-16 Adopted Budget to cover the accelerated proposal in order to move this project forward;
- c. Authorized an increase in appropriations in the amount of \$257,546 in Capital Projects Fund, Fund 402-3000-8174-7614-RMA014 Operating Transfer Out where the financing source is Uncommitted Fund Balance (4/5th vote required);
- d. Authorized an increase in appropriations in the amount of \$257,546, with a corresponding increase in estimated revenues, in Fund 401-3000-8184-RMA004 funded by an Operating Transfer In from Fund 402-3000-8174-RMA014 to fund the Building A - Fleet Management Heavy Side Canopy Project (4/5th vote required); and
- e. Authorized the Auditor-Controller to incorporate approved appropriations and estimated revenue modifications to the Fiscal Year 2015-16 Budget (4/5th vote required).

PASSED AND ADOPTED on this 17th day of November 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 78 for the meeting on November 17, 2015.

Dated: November 20, 2015
File ID: 15-1257

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By

Deputy

ATTACHMENT-A Fleet Canopy Capital Project

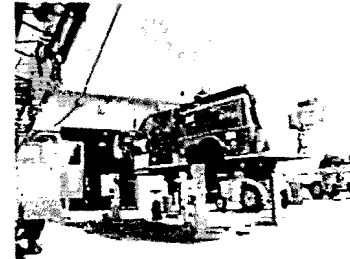
Future Needs Capital Project Sheets

'15/'16 thru '19/'20

Monterey County, California

| | |
|--------------|---|
| Project # | 8542 |
| Project Name | 855 E Laurel, Bldg A - Equip & SW Manage - Canopy |

| | | | |
|---------------|------------------------------|----------------|-------------------|
| Type | Building | Department | Fleet Management |
| Useful Life | 25 Years | Contact | D. Pratt 796-6091 |
| Category | | Priority | 2-Law or Mandate |
| Provider | PW Architectural Services | Project Status | Partially Funded |
| Cost Accuracy | Preliminary Estimate +/- 20% | Dist. Priority | 2 |
| | | Status | Future Needs |



| | |
|---|-------------------------------|
| Description | Total Project Cost: \$436,735 |
| This project provides funding for design and installation of an overhead canopy at the 855 E. Laurel Building A to provide cover for maintenance workers and equipment from weather at the apron south of the Heavy-side Shop. Project scope represents Best Management Practices in direct response to State Water Quality Control Board requirements. | |

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| Justification |
| The canopy will deflect storm water away from the exposed maintenance area. |

| Prior | Expenditures | '15/'16 | '16/'17 | '17/'18 | '18/'19 | '19/'20 | Total |
|--------|-------------------------|---------|---------|---------|---------|---------|---------|
| 26,414 | Design/Environmental | | 36,950 | | | | 36,950 |
| | Construction Management | | 24,100 | 14,775 | | | 38,875 |
| Total | Construction | | 196,436 | 138,000 | | | 334,436 |
| | Total | | 257,546 | 152,775 | | | 410,321 |

| Prior | Funding Sources | '15/'16 | '16/'17 | '17/'18 | '18/'19 | '19/'20 | Total |
|--------|-----------------|---------|---------|---------|---------|---------|---------|
| 26,414 | Fund 401 | | 257,546 | | | | 257,546 |
| | Unfunded | | | 152,775 | | | 152,775 |
| Total | Total | | 257,546 | 152,775 | | | 410,321 |

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|--|
| Budget Impact/Other |
| Project is 90% designed. It was designed as part of Project # 8542 |