

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA #: *B-3

AGENDA DATE: February 28, 2017

SUBJECT:

Approval of a Change Order with Champion Industrial Contractors Inc. to Replace and Install Additional Split System Air Conditioning Units and Digital Controls as Part of the Approved Heating, Ventilation and Air Conditioning Project at the Community Services Facility

BOARD ACTION AS FOLLOWS:

No. 2017-81

On motion of Supervisor Withrow, Seconded by Supervisor Olsen
and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: 
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Chief Executive Office

Urgent

Routine

BOARD AGENDA #: *B-3

AGENDA DATE: February 28, 2017

CEO CONCURRENCE:



4/5 Vote Required: Yes No

SUBJECT:

Approval of a Change Order with Champion Industrial Contractors Inc. to Replace and Install Additional Split System Air Conditioning Units and Digital Controls as Part of the Approved Heating, Ventilation and Air Conditioning Project at the Community Services Facility

STAFF RECOMMENDATIONS:

1. Authorize the Project Manager to execute a Change Order with Champion Industrial Contractors Inc. for \$160,756 to replace and install fifteen split system air conditioning units including new digital controls at the Community Services Facility, within the approved Heating Ventilation and Air Conditioning Replacement Project, Budget and approved financing plan.
2. Direct the Auditor-Controller to transfer funds from the approved Construction Contingency Budget to the Construction Account in accordance with this recommended action and the Budget Journal which is attached.

DISCUSSION:

On May 3, 2016, the Board of Supervisors approved a Contract with Champion Industrial Contractors Inc. of Modesto, California, to replace eleven roof-top Heating Ventilation and Air Conditioning (HVAC) units at the Community Services Facility and update the entire HVAC system at the County's largest facility.

In addition, to the eleven roof-top units that service Community Services Facility (CSF), the building has fifteen individual split system air conditioning units that support critical data and computer rooms throughout the facility. These units are stand-alone units and operate independently of the rooftop units to ensure that sensitive computer equipment will remain in a conditioned air environment. These current units are twenty-three years old, and as with the existing roof-top units, they have passed their useful life and require constant repair and maintenance.

The estimated value of the computer units is in the hundreds of thousands of dollars; however, equally important is the customer and staff data stored within the equipment. Should these units fail, the computer equipment could overheat causing critical damage. Potentially, the Departments housed at the Community Services Facility would lose access to customer data. This data is critical in determining client services eligibility and benefits.

This Change Order will remove and replace fifteen air conditioning units including new state of art digital controls in the CSF data and telecom rooms.

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The approved Project Budget and Contingency fund has more than sufficient funding for this project change. The project is expected to be completed on time, and well under budget. The final completion is scheduled for June, 2017.

POLICY ISSUE:

The County's Change Order Policy requires that the Board of Supervisors approve all Change Orders in excess of \$25,000.

FISCAL IMPACT:

Included in the \$8.9 million project budget is \$1,547,652 for Project Contingency. To date the County has authorized \$170,893 in Change Orders. Should the Board of Supervisors approve this Change Order the Construction Contingency balance would be \$1,328,503.

Cost of recommended action:		\$ 160,756
Source(s) of Funding:		
CSF HVAC Replacement Project Contingency Funds	160,756	
Funding Total:		\$ 160,756
Net Cost to County General Fund		\$ -

Fiscal Year:	16/17
Budget Adjustment/Appropriations needed:	YES

Fund Balance as of 1,328,503

BOARD OF SUPERVISORS' PRIORITY:

Approval of this Change Order is consistent with the Board of Supervisors Efficient Delivery of Services by ensuring that the sensitive computer equipment and customer data at the Community Services Facility is stored in a safe environment.

STAFFING IMPACT:

There is no staffing impact associated with this action. Successful delivery of the project will be handled by the Chief Operations Officer and existing Capital Projects staff.

CONTACT PERSON:

Patricia Hill Thomas, Chief Operations Officer/Project Manager, Telephone (209) 525-6333.

ATTACHMENT(S):

1. Budget Journal

Attachment 1

