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
SUBJEC		
Addition	I of a Change Order with Champion Industri al Split System Air Conditioning Units and Ventilation and Air Conditioning Project at th	Digital Controls as Part of the Approved
BOARD	ACTION AS FOLLOWS:	No . 2017-81
	n of Supervisor _Withrow , Second by the following vote,	conded by Supervisor <u>Olsen</u>
Ayes: Su	pervisors: Olsen, Withrow, Monteith, DeMartini, and	Chairman Chiesa
Noes: Su	pervisors: None or Absent: Supervisors: None	
	oi Abseiit. Subei visois. None	
Abstainin	g: Supervisor: None	
Abstainin	g: Supervisor: <u>None</u> Approved as recommended	
1) X 2)	g: Supervisor:None _ Approved as recommended _ Denied	
1) X 2)	g: Supervisor:None Approved as recommended Denied Approved as amended	

TTEST: 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	e Office	BOARD AGENDA #: *B-3		
	Urgent ○	Routine	AGENDA DATE: February 28, 2017		
CEO C	ONCURRENCE:		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.

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

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 Contigency Funds	160,756	_	
Funding Total:		\$	160,756
Net Cost to County General Fund		\$	<u>.</u>
Fiscal Year:	16/17]	, j
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

Database Balance Type Data Access Set FMSDBPRD.CO.STANISLAUS.CA.US.PROD

Budget County of Stanislaus

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Ledger Budget Category * List - Text County of Stanislaus List - Text LEGAL BUDGET * List - Text Budget - Upload * List - Text CEO NJB * List - Text USD

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Source

List - Text FEB-17

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Batch Name Journal Name Text Text JV CEO CP000455

Journal Description

Text CSF HVAC

ENTER AS MMM-YY (ALL CAPS FOR MMM) EX: NOV-11

Journal Reference

Text

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Organization List - Text Stanislaus Budget Org Chart Of Accounts Accounting Flexfield

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Explanation: MOVE CONTINGENCY TO CONSTRUCTION Data Entry Auditors Office Only CEO Requesting Department NORMA BAKER ANDY JOHNSON Supervisor's Approval Keyed by Prepared By Prepared by 2/24/2017 2/17/2017 Date Date Date Date