

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

DEPT: Chief Executive Office

BOARD AGENDA: 6.B.20  
AGENDA DATE: July 31, 2018

**SUBJECT:**

Approval to Seek Minor Renovations at County Center III at Scenic and Oakdale Roads in Modesto for the Health Services Agency Facility Renovation

**BOARD ACTION AS FOLLOWS:**

**RESOLUTION NO. 2018-0400**

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

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

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

BOARD AGENDA:6.B.20  
AGENDA DATE: July 31, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

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**SUBJECT:**

Approval to Seek Minor Renovations at County Center III at Scenic and Oakdale Roads in Modesto for the Health Services Agency Facility Renovation

**STAFF RECOMMENDATION:**

1. Authorize the Chief Operations Officer to seek informal proposals for minor renovations for the County owned Building at County Center III for the relocation of Health Services Agency Programs from existing budgeted resources.

**DISCUSSION:**

On July 17, 2018 the Board of Supervisors approved two significant actions regarding the relocation of Health Services Agency programs from County Center II on Scenic Drive to County Center III at Scenic Drive and Oakdale Road in Modesto, California, including a Facility Master Plan along with the relocation of two county owned modular buildings being relocated from property adjacent to the Gallo Glass plant on Santa Cruz avenue in Modesto.

While included in the plan, but inadvertently not included in the recommendations on July 17<sup>th</sup> agenda item, was the need to make minor renovations at the County Center III for the Health Services Agency. The scope of these minor renovations include flooring, paint, electrical and some minor partition work. In order to stay on the planned schedule approval is recommended to delegate to the Chief Operations Officer to seek informal proposals for these changes that are needed to implement the plan. Existing Budgeted funds in the approved Adopted Proposed Budget in the CEO-Plant Acquisition Funds are planned to be used for this portion of the effort.

**POLICY ISSUE:**

The Board of Supervisors has the authority to plan and direct the County's Capital Project efforts.

**FISCAL IMPACT:**

If approved, this recommended action will be paid for using existing appropriations in the Adopted Proposed CEO-Plant Acquisition budget. This project is anticipated to cost \$237,000. Of this amount \$175,000 will be needed for the minor tenant improvements and \$62,000 will be needed for project administration.

**BOARD OF SUPERVISORS' PRIORITY:**

This action is consistent with the Boards Priority' of *Delivering Efficient Public Services & Community Infrastructure* by performing a tenant improvement project at County Center III to accommodate the HSA staff who will be relocated to this facility.

**STAFFING IMPACT:**

This project will be successfully delivered by the Project Manager and CEO staff in collaboration with staff from the Health Services Agency.

**CONTACT PERSON:**

Patricia Hill Thomas, Chief Operations Officer (209) 525-6333