

# TEHAMA COUNTY BOARD OF SUPERVISORS

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<http://www.co.tehama.ca.us>

## ADDENDUM

### AGENDA FOR TUESDAY, NOVEMBER 20, 2018

#### 10:01 A.M.

1. PUBLIC WORKS DEPARTMENT - Public Works Director Timothy McSorley
  - a) ROAD AGREEMENT - Request approval and authorization for the Public Works Director to sign the agreement with I-5 Rentals for the rental of equipment to complete the full depth reclamation of Jelly's Ferry Road, for the all-inclusive flat fee of \$43,431.88 and shall commence on 9/1/18 and terminate 11/30/18, unless terminated in accordance with section 6 on the agreement, (subject to receipt of required insurance documentation)  
(Road Agreement #2018-15)
2. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
  - a) INFORMATIONAL PRESENTATION - Regarding the failure of the 15-ton heating, ventilation and air conditioning (HVAC) unit on the Tehama County Jail
  - b) Request adoption of findings, as set forth in the attachment that it is necessary to proceed immediately with replacement of the 15-ton HVAC unit at the Tehama Jail, 502 Oak Street, Red Bluff, pursuant to Public Contract Code 20134, to ensure public health and safety, and continued County operations and services at the facility
  - c) TRANSFER OF FUNDS: JAIL, B-9 - From Special Contingency-Public Safety (106-2002-59601) to Maintenance of Structure (106-2032-53180), \$20,000; thereby revising the Adopted Budget pursuant to Government Code section 29064, subdivision (b)(1) **(Requires 4/5's vote)**
  - d) Request authorization for the Purchasing Agent to negotiate with a licensed contractor for immediate HVAC replacement, up to a maximum contract amount of \$20,000; and further authorization to sign all necessary documents