



Contra
Costa
County

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director
Date: January 24, 2012
Subject: HVAC Repairs Matrix

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract with Matrix HG, in an amount not to exceed \$700,000 to provide HVAC Emergency Repairs, for the period December 1, 2011 through November 30, 2014.

FISCAL IMPACT:

This cost is to be funded through Facilities Fiscal Year 2011/12, Fiscal Year 2012/13 and Fiscal Year 2013/14 maintenance budgets.

BACKGROUND:

Facilities Maintenance is responsible for HVAC maintenance and repair for all County buildings. Maintenance is conducted by Facilities Management, but emergency and after hours repairs are sent to outside vendors. Originally bid on Bidsync 1109-011, Marken Mechanical and Matrix HG are the awarded vendors for this work. We are requesting this contract be approved for a period covering the next three years.

☒ APPROVE ☐ OTHER
☒ RECOMMENDATION OF CNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/24/2012** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 24, 2012

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Stan Burton,
925-313-7077

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, HVAC emergency repairs will not be performed.

CHILDREN'S IMPACT STATEMENT:

No impact.