



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: June 7, 2016

Subject: EHSD Capital Projects

RECOMMENDATION(S):

Employment and Human Services (0503)/Plant Acquisition (0111): APPROVE FY 2015/16 Appropriation Adjustment No. 5076 in the amount of \$938,000 to transfer appropriations from EHSD - Aging & Adult Services to the Public Works Department for four capital projects, as recommended by the Employment and Human Services Director.

FISCAL IMPACT:

EHSD County Aid appropriations will be reduced by \$938,000 and transfer to Public Works for Capital Projects. This consists of 100% County revenue and no additional County general fund costs will result from these adjustments.

BACKGROUND:

The Public Works Department has identified the need to upgrade the HVAC units at 40 Douglas Drive for an estimated cost of \$260,000. In addition, a remodel of the bathrooms at 40 Douglas Drive is also moving forward with an estimated cost of \$114,000. Public Works has also identified projects at two other locations. At 1305 Macdonald Ave in Richmond the parking lot is in need of repair for an estimated cost of \$250,000. At 1650 Cavallo Rd in Antioch the modular buildings are in need of replacement (due to mold issues and general

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/07/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, 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: June 7, 2016

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

By: Stacey M. Boyd, Deputy

Contact: Erik Brown,
925-313-1561

cc:

disrepair). The estimated cost to replace the existing modular units with one larger modular unit is \$314,000.

CONSEQUENCE OF NEGATIVE ACTION:

Appropriations will not be properly allocated.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Appro Adj 5076