



**Contra  
Costa  
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: June 13, 2017

Subject: EHSD Capital Projects FY 16/17

**RECOMMENDATION(S):**

Employment and Human Services (0503)/Plant Acquisition (0111): APPROVE FY 2016/17 Appropriation Adjustment No.5089 in the amount of \$1,038,000 to transfer appropriations from EHSD to the Public Works Department for chiller replacement and roof repairs, as recommended by the Employment and Human Services Director.

**FISCAL IMPACT:**

EHSD County Aid appropriations will be reduced by \$1,038,000 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 three remaining HVAC units at 40 Douglas Drive for an estimated cost of \$800,000. In addition, a repair/replacement of the roof at 40 Douglas Drive is also moving forward with an estimated cost of 238,000.

**CONSEQUENCE OF NEGATIVE ACTION:**

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/13/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Diane Burgis, 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 13, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Erik Brown,  
925-313-1561

cc:

Appropriations will not be properly allocated.

**CHILDREN'S IMPACT STATEMENT:**

Not applicable.

## ATTACHMENTS

AIR 29935

APOO5089