

RESOLUTION NO. 2023-158

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO DIRECT THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS AND/OR CONTRACTS FOR PROCUREMENT TO RECOVER FROM LEAD BASED PAINT CONTAMINATION AT 120 S. D STREET IN SAN BERNARDINO

On Tuesday, August 22, 2023, on motion of Director Baca, Jr., duly seconded by Director Hagman and carried, the following resolution is adopted by the Board of Directors of the San Bernardino County Fire Protection District.

WHEREAS, there is substantial evidence that the uncovering of lead-based paint contamination at the San Bernardino County Fire Protection District mechanic shop at 120 S. D Street in San Bernardino, is an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services, and will not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to prevent or address the effects of lead-based paint contamination.

NOW THEREFORE BE IT RESOLVED that the Chief Executive Officer has the authority to direct the Purchasing Agent to issue the required Purchase Orders and/or contracts, in a total amount not to exceed \$2,994,472 for any emergency remediation, construction, and modifications of internal and external structures related to the mechanical failures, and find that the issuance of these Purchase Orders and/or contracts is necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050.

PASSED AND ADOPTED by the Board of Directors of the San Bernardino County Fire Protection District by the following vote:

- AYES: DIRECTORS: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.
- NOES: DIRECTORS: None
- ABSENT: DIRECTORS: Col. Paul Cook (Ret.)

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STATE OF CALIFORNIA)
)
SAN BERNARDINO COUNTY) ss.

I, **LYNNA MONELL**, Secretary of the Board of Directors of the San Bernardino County Fire Protection District hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of August 22, 2023. Item #92 JLL

LYNNA MONELL
Secretary of the Board of Directors

By _____
Deputy