

**RESOLUTION NO. 2022-183**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO DIRECT THE PURCHASING AGENT TO ISSUE PURCHASE ORDERS AND/OR CONTRACTS FOR EMERGENCY REPAIRS TO THE MECHANICAL SYSTEMS AT 157/175 W. 5<sup>th</sup> STREET**

On September 13, 2022, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Rutherford and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

**WHEREAS**, the San Bernardino County Board of Supervisors has found that there is substantial evidence that the unplanned mechanical failures at 157/175 W. 5<sup>th</sup> Street which occurred on August 22, 2022 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 the unplanned mechanical failures and resulting heat impact.

**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 contract, in a total amount not to exceed \$2,000,000 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 Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe,  
Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA                     )  
   )       ss.  
COUNTY OF SAN BERNARDINO        )

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of September 13, 2022. #43, CCM

LYNNA MONELL  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy