

**AMADOR COUNTY BOARD OF SUPERVISORS  
COUNTY ADMINISTRATION CENTER  
810 Court Street  
Jackson, CA 95642**

**BOARD MEMBERS**

Richard M. Forster, District II  
**Chairman**

Lynn A. Morgan, District III  
Patrick Crew, District I

Frank U. Axe, District IV  
Brian Oneto, District V

**Please Note: All Board of Supervisors meetings are tape-recorded.**

**Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting.**

Public hearing items will commence no sooner than the times listed on the agenda. Closed Session agenda items may be heard before or after scheduled public hearings, dependent upon progression of the agenda.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Supervisors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

**REGULAR MEETING AGENDA**

***ADDENDUM***

**DATE:** June 13, 2017  
**TIME:** 9:00 a.m.  
**LOCATION:** County Administration Center, 810 Court Street, Jackson, CA

**The following item(s) is (are) hereby added to the Regular Agenda:**

***Addendum # 1:***

**General Services Administration-Pine Grove Town Hall:** Discussion and possible action regarding Pine Grove Town Hall unforeseen work. .

# AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: June 9, 2017

From: Jon Hopkins, Dir.  
(Department Head - please type)

Phone Ext. X759

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:

06/27/17

Department Head Signature [Signature]

Agenda Title: Discussion and possible action regarding Pine Grove Town Hall Unforeseen Work

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Please see the attached memorandum for further information.

Recommendation/Requested Action:

Discussion and possible action regarding unforeseen work.

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts Limited resources

Unknown

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached:

Yes

No

N/A

Comments: Memo, Pictures & Change Order are attached.

Committee Review?

N/A

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

GSA Director [Signature]

CAO \_\_\_\_\_

Risk Management \_\_\_\_\_

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

GSA-Jon Hopkins

## FOR CLERK USE ONLY

Meeting Date \_\_\_\_\_

Time \_\_\_\_\_

Item # \_\_\_\_\_

Board Action: Approved Yes \_\_\_ No \_\_\_

Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Other: \_\_\_\_\_

Noes \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_

Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

Department \_\_\_\_\_

Completed by \_\_\_\_\_

For meeting \_\_\_\_\_

of \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: \_\_\_\_\_

Clerk or Deputy Board Clerk

Save

# GENERAL SERVICES ADMINISTRATION

MAIL: 12200-B Airport Road, Jackson, CA 95642

LOCATION: 12200-B Airport Road, Martell, CA

PHONE: (209) 223-6744 FAX: (209) 223-0749 E-MAIL: [jhopkins@co.amador.ca.us](mailto:jhopkins@co.amador.ca.us)



## MEMORANDUM

**TO:** Board of Supervisors

**FROM:** Jon Hopkins, GSA Director *JH*

**DATE:** June 9, 2017

**SUBJECT:** Pine Grove Town Hall Exterior Painting Project

**Background:** On May 23, 2017 the Board took action to approve a Contract with Color Chart Inc. in the amount of \$49,000.00 to mitigate lead paint and re-paint the Pine Grove Town Hall. The Board also discussed the amount of contingency and set that amount at 10%. Attached for review is the first change order in an amount of \$3000.00 (see attached) to re-nail boards on the front of the building and remove dry rot and replace framing located on the North side of the Building.

**Subject or Key Issue:** Future change order(s) are anticipated to exceed the Board's 10% limit.

**Analysis:** Due to deferred maintenance and poor construction techniques used the property has been exposed to the elements for a long period of time. This has resulted in dry rot to occur and invite pests, such as termites, to thrive. The condition of the exterior of the building and those structural components affected by dry rot and termites are in poor condition. When removing siding these conditions are exposed and require repairs to be made as there is nothing left of the framing to re-nail new siding to. The change order does not include pest abatement and although will delay the progress of the work, should be mitigated.

**Alternatives:** Do not mitigate termites and repair only structural areas required for nailing, leaving all other dry rot in place treating those areas with wood preservative and replace siding (Not Recommended).

**Fiscal or Staffing Impacts:** Unknown (see photos)

---

**Recommendation:** (1) Discussion and possible action regarding unforeseen work

cc: Chuck Iley, County Administration Officer  
File

**Color Chart Inc**

152 Acacia Avenue San Bruno, CA 94066-5419 Tel/Fax: 650-742-9732

**PROPOSAL AND CONTRACT**

To: Mark Olivarría

Date: 6/7/17

Alameda County

Ref: Pine Grove Town Hall

We hereby propose to furnish all materials and necessary equipment, and perform all labor necessary to complete the following work:

Reinstalling of all boards on front of building with new. \$300

Removal of dry rot wood and replacement including  
underlying 2x4s as needed, located on North side. \$2,700

All of the above work to be performed and completed in workmanlike manner for the amount of \$ 3,000 With payments to be made as work progresses. Any alteration or deviation from the above specifications involving extra cost of material or labor will only be executed upon written orders, and will become an extra charge over the above amount in this contract.

**RESPECTFULLY SUBMITTED,**  
Color Chart Inc. License # 646188

By Manuel Lopez, VP

Contractors are required by law to be licensed and regulated by the Contractors' State License Board. You, the buyer, may cancel this transaction at any time prior to midnight of the third business day after the date of this transaction. Cancellation by the buyer after the right to rescind has passed shall be deemed a material breach of this agreement and entitles the contractor to damages.

**ACCEPTANCE**

You are hereby authorized to furnish all material, equipment, and labor required to complete the work described in the above proposal, for which the undersigned agrees to pay the amount stated in said proposal and according to the terms thereof.

DATE \_\_\_\_\_

SIGNATURE \_\_\_\_\_