

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

BOARD AGENDA FORM

ITEM NUMBER: 1112-088 C

AGENDA TITLE: **Adopt Emergency Resolution No. 11-03-11-12:** Flood Damage and Asbestos Abatement – Sutter Middle School and Identification and Repair to Irrigation/Domestic Water Supply Lines – District Office

RESPONSIBLE: Rhonda Crawford, Chief Financial Officer/CBO

PRESENTER: Rhonda Crawford, 355-1111, ext. 114

Board Meeting Date: November 3, 2011

Consent

Discussion/Action

Discussion

BACKGROUND INFORMATION:

In cases of emergency, Public Contract Code 20113 provides the authority to the Board of Education to declare an emergency when any repairs, alterations, work, or improvement is necessary to permit the continuance of existing school classes, or to avoid danger to life or property. The same Public Contract Code section also authorizes the Board, by unanimous vote, with the approval of the county superintendent of schools, to issue contracts for the purposes of meeting the emergency without advertising for or inviting bids.

During a City of Folsom road repair and underground maintenance project, it was necessary to shut off the water to Sutter Middle School over the weekend of October 22, 2011. When the water was restored, a urinal in the men’s restroom of the main office malfunctioned and caused flooding that was not discovered until administration arrived early Monday morning. During mediation of the flood damage, the carpet in the interior of the office needed to be removed which led to the discovery of asbestos floor tiles. The asbestos tiles were encapsulated during modernization of the site in the late 1990’s. It is now necessary to remove the tiles as part of the flood damage repair.

During the response to a routine Maintenance work order at the District Office for what appeared to be an irrigation water leak, a substantial underground leak was discovered which requires trenching to identify and repair.

FISCAL IMPACT:

To be funded through District insurance and General Fund Maintenance funds.

RECOMMENDATION:

The Board of Education Adopt Emergency Resolution No. 11-03-11-12, for the flood damage and asbestos abatement at Sutter Middle School and the identification and repair to irrigation/domestic water supply lines at the District Office.

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT

EMERGENCY RESOLUTION NO. 11-03-11-12

**Sutter Middle School Flood Damage and Asbestos Abatement
District Office Identification and Repair to Irrigation/Domestic Water Supply Lines**

WHEREAS, it has come to the attention of the Folsom Cordova Unified School District that unexpected flood damage and subsequent asbestos abatement is necessary to repair the Main Office at Sutter Middle School; and

WHEREAS, the additional identified scope of work would pose a significant hazard to students and staff; and

WHEREAS, further attention is drawn to identify and repair a leak in the water lines that separate the irrigation and domestic water systems of the District Office; and

WHEREAS, Public Contract Code Section 20113 provides the authority for declaration of an emergency when any repairs, alterations, work, or improvement is necessary to permit the continuance of existing school classes, or to avoid danger to life or property; and

WHEREAS, Public Contract Code Section 20113 further authorizes the Board by unanimous vote to issue contracts for the purpose of meeting the emergency without advertising for or inviting bids.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Folsom Cordova Unified School District grants to the Superintendent and the Chief Financial Officer/CFO the authority, under Public Contract Code Section 20113, to determine the nature and the extent of the emergency and to procure the materials, supplies, and services necessary to remediate flood damage and abate asbestos and identify and repair irrigation/domestic water lines.

PASSED AND ADOPTED by the Governing Board of the Folsom Cordova Unified School District this 3rd day of November 2011, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

Board Members

County Superintendent of Schools