



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Betsy Dirks  
District No. 1

Kollin Kosmicki  
District No. 2  
Vice Chair

Peter Hernandez  
District No. 3  
Chair

Bob Tiffany  
District No. 4

Bea Gonzales  
District No. 5

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**Item Number: 2.14**

**MEETING DATE:** 09/27/2022

**DEPARTMENT:** RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Karen Gumin

**DEPT HEAD/DIRECTOR:** Steve Loupe

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY – S. LOUPE, ASSISTANT DIRECTOR - PUBLIC WORKS**

Approve contract with Messina Plumbing Company Inc. in the amount of \$15,280.00 for the plumbing installation of an industrial water boiler to remediate a loss of hot water at the Juvenile Hall Facility, for the period of August 31, 2022 to December 31, 2022, and approve the Budget Adjustment/Transfer of \$16,000.00 from the General fund to the CIP fund (4/5 vote).

SBC FILE NUMBER: 105.3

**AGENDA SECTION:**

CONSENT AGENDA

**BACKGROUND/SUMMARY:**

The Board of Supervisors approved the purchase of an industrial water boiler for the Juvenile Hall Facility on November 23, 2021 in response to the Resource Management Agencies notification of an immediate loss of hot water at the facility. Hot water was provided to the Juvenile Hall occupants by way of a temporary shower mobile unit for a temporary solution. The materials order of the PVI brand water boiler unit from the manufacturer was impacted by significant material delays consistent with many construction and utility delays in 2021-2022. The water boiler was delivered by the manufacturer to the Juvenile Hall location in August 2022 and available for plumbing contractors to inspect and present a proposal for installation. Four (4) plumbers were contacted for a proposal, Messina Plumbing Company was the only vendor to submit a proposal.

**RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:**

N/A

**CONTRACT NEEDED FOR THIS ITEM:**

Yes

**CONTRACT AND RFP HISTORY:**

Four (4) plumbing companies were contacted for a site visit and proposal. Messina Plumbing Company Inc. was the only respondent for a proposal.

**LAST CONTRACT AMOUNT OR N/A:**

N/A

**STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:**

This is a new contract

**STRATEGIC PLAN GOALS: 1. Operational Development & Excellence**

Yes

**STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth**

No

**STRATEGIC PLAN GOALS: 3. Technology**

No

**STRATEGIC PLAN GOALS: 4. Community Engagement**

No

**STRATEGIC PLAN GOALS: 5. Health & Safe Community**

Yes

**BUDGETED:**

No

**BUDGET ADJUSTMENT NEEDED:**

Yes

**SOURCE OF FUNDING:**

General Fund

**UNFUNDED MANDATE:**

N/A

**SBC BUDGET LINE ITEM NUMBER:**

300.70.3500.130.650.302

**CURRENT FY COST:**

\$15,280.00

**STAFF RECOMMENDATION:**

Staff recommends that the Board:

- 1) Approve the contract with Messina Plumbing Company Inc. in the amount of \$15,280.00 for the plumbing installation of an industrial water boiler to remediate a loss of hot water at the Juvenile Hall Facility, for the period of August 31, 2022 to December 31, 2022; and
- 2) Approve the Budget Adjustment/Transfer of \$16,000 from the General fund to the CIP fund (4/5 vote).

**BOARD ACTION RESULTS:**

Approved contract and budget adjustment/transfer per staff recommendation. (4/0 vote, Hernandez - Absent)

**ATTACHMENTS:**

[Messina Plumbing - Juvi Boiler](#)

[Budget Adjustment - Messina Plumbing Company](#)