

RESOLUTION NO. _____

DATED: _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA,
STATE OF CALIFORNIA, AUTHORIZING A PROJECT (REDCOM EXPANSION) TO
BE PERFORMED BY COUNTY EMPLOYEES WITHOUT COMPETITIVE BIDDING.**

WHEREAS, the Sheriff and the County Architect have determined and demonstrated to this Board's satisfaction that certain work ("REDCOM Expansion") must be performed in the County Sheriff Headquarters; and

WHEREAS, the required work consists of construction in the shell space within the Sheriff's Building adjacent to the Sheriff Dispatch Center, and the Sheriff Department requires security clearances for all workers throughout the building due to the secure nature of operations within the facility; and

WHEREAS, the Sheriff's Department has determined, due to the secure nature of the facility and the proximity of the work to the critical Dispatch Center, that allowing a private contractor to perform the work will necessarily entail serious security risks; and

WHEREAS, the estimated cost of the work is \$54,000 and would otherwise be subject to competitive bidding; and

WHEREAS, performance of the work by private contractors through public bidding would require security background investigations of all of the contractor's personnel entering secure areas of the Sheriff's Headquarters and would require additional security measures be put in place, including the installation of temporary walls, doors, card readers and fencing, at an estimated cost of \$30,000; and

WHEREAS, the County has existing staff in the Facilities Operations Division of the General Services Department who have completed background security clearances, and who have the requisite training, experience and qualifications to perform the work within the Sheriff's Headquarters in a safe manner, including familiarity with Sheriff's policies and procedures;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby finds and declares that all of the above statements are true and correct, and that:

1. *Background security screening:* Because the County already has sufficient trained and experienced employees who routinely work inside the Sheriff's Headquarters and have undergone background screening, use of private contractors will increase the cost to the County due to the necessity of additional

2. *No advantage*: For these reasons, competitive bidding would not produce an advantage to the County within the meaning of *Graydon v. Pasadena* [104 Cal.App.3d 631] but would instead increase the cost of the project, cause delays, and compromise security within the Sheriff's Headquarters. Advertisement of the project for bids would therefore be undesirable and impractical.
3. The County Architect and the Director of Facilities Operations are hereby authorized and directed to proceed with the REDCOM Expansion Project by using County personnel to perform the work, without advertising for bids.

SUPERVISORS:

BROWN	CARRILLO	KELLEY	ZANE	KERNS
AYES	NOES	ABSTAIN	ABSENT	

SO ORDERED.