



# Solano County

675 Texas Street  
Fairfield, California 94533  
www.solanocounty.com

## Meeting Minutes - Action Only Board of Supervisors

*John M. Vasquez (Dist. 4), Chair*  
(707) 784-6129

*Erin Hannigan (Dist. 1), Vice-Chair*  
(707) 553-5363

*Monica Brown (Dist. 2)*  
(707) 784-3031

*James P. Spering (Dist. 3)*  
(707) 784-6136

*Skip Thomson (Dist. 5)*  
(707) 784-6130

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Tuesday, April 11, 2017

8:30 AM

Board of Supervisors Chambers

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[17-248](#)

Consider adopting a resolution for the necessary findings required under the Best Value procurement process consistent with Public Contract Code sections 20155-20155.9 and to conditionally award a contract in the amount of \$18.5 million to Hensel Phelps Construction Co. of San Jose to construct the SB1022 Classroom and Vocational Training Center Project at the Claybank Campus in Fairfield; and Authorize the County Administrator to execute the agreement and any amendments within the approved project budget

**On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board adopted Resolution No. 2017 - 62 for the necessary findings required under the Best Value procurement process consistent with Public Contract Code sections 20155-20155.9 and to conditionally award a contract in the amount of \$18.5 million to Hensel Phelps Construction Co. of San Jose to construct the SB1022 Classroom and Vocational Training Center Project in Fairfield; and Authorized the County Administrator to execute the agreement and any amendments within the approved project budget. Supervisor Brown voted no. So ordered by 4-1 vote. (see Resolution Book)**

**Enactment No: Resolution 2017-62**