



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

Tuesday, March 13, 2018

9:00 AM

Board of Supervisors Chambers

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[18-170](#)

Approve a sole source agreement with Trane for an amount not to exceed \$499,684 for the manufacturing of custom heating, ventilation and air conditioning (HVAC) equipment to replace the current failing HVAC equipment at the Solano County Library Headquarters/Fairfield Civic Center Library; Authorize the Director of Library Services or her designee to sign the agreement necessary for the manufacturing and purchase of the equipment; and Approve an Appropriation Transfer Request (ATR) of \$499,684 from the Library's Contingency Fund for the purchase of the equipment (4/5 vote required)

On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board approved a sole source agreement with Trane for an amount not to exceed \$499,684 for the manufacturing of custom heating, ventilation and air conditioning (HVAC) equipment to replace the current failing HVAC equipment at the Solano County Library Headquarters/Fairfield Civic Center Library; Authorized the Director of Library Services or her designee to sign the agreement necessary for the manufacturing and purchase of the equipment; and Approved an Appropriation Transfer Request (ATR) of \$499,684 from the Library's Contingency Fund for the purchase of the equipment. So ordered by 5-0 vote.