



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, June 5, 2018

8:30 AM

Board of Supervisors Chambers

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[18-385](#)

Receive a verbal update on the Solano360 project; Approve an agreement for \$4,905,162 with Central Valley Environmental, Inc. of Fresno for the Solano County Fairgrounds Grandstands, Stables and Site Demolition Project at 900 Fairgrounds Drive and demolition of the Weights and Measures Building at 540-560 Fairgrounds Drive in Vallejo; Approve an Appropriation Transfer Request in the amount of \$157,000 from the General Fund - Capital Renewal Reserve to augment funding for demolition in Budget Unit 1742 for the Weights & Measures Building Demolition Project (4/5 vote required); Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget; and Direct staff to take County control of and secure area of demolition once project is complete

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved an agreement for \$4,905,162 with Central Valley Environmental, Inc. of Fresno for the Solano County Fairgrounds Grandstands, Stables and Site Demolition Project at 900 Fairgrounds Drive, including demolition of the Weights and Measures Building at 540-560 Fairgrounds Drive in Vallejo; Approved an Appropriation Transfer Request in the amount of \$157,000 from the General Fund - Capital Renewal Reserve to augment funding in Budget Unit 1742 for the Weights & Measures Building Demolition Project (4/5 vote required); Authorized the County Administrator or designee to execute the agreement and any amendments within the approved project budget; and Directed staff to take County control of and secure area of demolition once the project is complete. So ordered by 5-0 vote.