



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 12, 2018

8:30 AM

Board of Supervisors Chambers

- 9 [18-407](#) Approve an agreement with ACCO Engineered Systems, Inc. of Sacramento for \$750,239 to remove and replace the existing boiler/chiller for the Fairfield Library Boiler/Chiller Replacement Project at 1150 Kentucky Street in Fairfield and make related improvements to the air distribution system; Authorize the Director of Library Services to execute the agreement and any amendments within the approved project budget; and Approve an Appropriation Transfer Request (ATR) in the amount of \$1,302,316 from the Library's Contingency Fund for project completion (4/5 vote required)

Approved