



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, December 4, 2018

8:30 AM

Board of Supervisors Chambers

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[18-859](#)

Approve an agreement with Matrix HG, Inc. of Concord, CA for \$342,674 for the Claybank Detention Facility Domestic Hot Water Heater and Mental Health Facility Hot Water Boiler Replacement Projects at 2500 Claybank Road and 2101 Courage Drive, respectively, in Fairfield, CA; and Approve an Appropriation Transfer Request for \$160,000 from the General Fund's Capital Renewal Reserves to the Accumulated Capital Outlay Fund to adjust the original appropriations and fully fund the projects (4/5 vote required); and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Approved