



Solano County

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

Meeting Minutes - Action Only Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031

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

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

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

Tuesday, October 8, 2019

9:00 AM

Board of Supervisors Chambers

- 5 [19-748](#) Approve agreements with Cannon Parkin, Inc. (dba. Cannon Design) for \$193,000, and KC Engineering Company for \$10,989, for architectural and engineering services to prepare project site improvement plans for a Child Start facility on County property located at 1500 Solano Avenue, Vallejo; Approve an Appropriation Transfer Request (ATR) for \$914,930 from the Accumulated Capital Outlay Fund Contingencies for project design and construction costs (4/5 vote required); and Authorize the County Administrator to execute the agreements and amendments within the approved budget, and to execute a ground lease with Child Start, Inc.

Attachments: [A - Location Map](#)
 [B - Project Budget](#)
 [C - Ground Lease Rates](#)
 [D - Cannon Design Contract](#)
 [E - KC Engineering Contract](#)

Approved