

## **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, January 14, 2020

8:30 AM

**Board of Supervisors Chambers** 

10 **20-25** 

Consider approving the use of "Best Value" method of procurement of construction services for the Sheriff Hot Water and Main Jail Shower Replacement Projects; and Authorize the use of the proposed criteria to ensure the selection is conducted in a fair and impartial manner

Attachments: A - Senate Bill No. 128 Best Value Procurement

B - Best Value Process Summary - Sheriff Hot Water & Shower Replacement

C - Request for Qualifications Evaluation

On motion of Supervisor Brown, seconded by Supervisor Spering, the Board approved the use of "Best Value" method of procurement of construction services for the Sheriff Hot Water and Main Jail Shower Replacement Projects; and Authorized the use of the proposed criteria to ensure the selection is conducted in a fair and impartial manner. So ordered by 5-0 vote.

Solano County Page 1