

including work order, engineering and design fees, permits and inspections, and project management totaled \$126,246. Remaining balance will be returned to Accumulated Capital Outlay fund.

The Project budget and expenses are summarized in Attachment C. The costs associated with preparing the agenda item are nominal and absorbed by the department's FY2020/21 Preliminary Budget.

DISCUSSION:

The new hot water heater and boilers in two County facilities provided improved operating efficiencies and met the Bay Area Air Quality Management District's (BAAQMD) emission limits requirements.

ALTERNATIVES:

The Board could choose not to execute and record the Notice of Completion. This action is not recommended since Matrix HG, Inc. has successfully fulfilled the terms of the contract. Failure to adopt the Notice of Completion will prevent release of retention funds and payments to the General Contractor, which could result in adverse claims.

OTHER AGENCY INVOLVEMENT:

Probation Department management participated in the project design and construction phases. The Department of Resource Management/Building and Safety Division inspected the project improvements for code compliance.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION