



# BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
200 WEST 4<sup>TH</sup> STREET / MADERA, CALIFORNIA 93637  
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970  
Agendas available: [www.MaderaCounty.com](http://www.MaderaCounty.com)

## Members of the Board

Tom Wheeler  
Brett Frazier  
David Rogers  
Robert L. Poythress  
Leticia Gonzalez

## The Board of Supervisors

December 20, 2022  
Chairman Tom Wheeler

|  |  |   |
|--|--|---|
| <b>DEPARTMENT</b><br>GENERAL SERVICES DIVISION/CAD   | <b>DEPARTMENT CONTACT</b>                  | <b>AGENDA ITEM</b><br><b>F</b><br><b>CONSENT CALENDAR</b> |
| <b>SUBJECT:</b><br><b>Stonhard, Inc. Contract - Jail Shower Pads</b>   | <b>REQUIRED VOTE:</b><br>3/5 Vote Required | <b>DOC. ID NUMBER</b><br>22-1067                          |
| <b>STRATEGIC FOCUS AREA(S):</b><br>Public Safety   |  |   |
| <b>CLERK NOTES:</b><br>{{motions.text}}  |  |   |
| <b>RESULT:</b> {{voting.status}} [{{voting.for_count}}] TO [{{voting.against_count}}]<br><b>MOVER:</b> {{motions.mover format="[[firstname]] [[lastname]], [[title]]"}}<br><b>SECONDER:</b> {{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}}<br><b>AYES:</b> {{voting.for_names format="[[lastname]]"}} |  |   |
| Is this item Budgeted? N/A<br>Will this item require additional personnel? N/A<br>Previous Relevant Board Actions: n/a<br>PowerPoint Presentation? No<br>Supporting Documents: Contract/Agreement/MOU  |  | <b>DOCUMENT NO(S).</b>                                    |

## RECOMMENDED ACTIONS:

Consideration of entering into an Agreement with Stonhard, Inc. in an amount not to exceed \$78,683.00 to provide professional services related to the installation of shower pads at the Madera County Jail and authorize the Chairman to sign.

## DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

### DISCUSSION:

On November 1, 2022, your Board approved a Receipt of Unanticipated Revenue No. 22-034 to provide funds to install new shower pads at the Madera County Jail. The purpose of this agreement is to remove the existing floor (VCT) material in the areas outside of the upstairs and downstairs showers at the jail and have the flooring replaced with Stonclad GS which includes a chemically resistant topcoat. The areas impacted will be the hallway exteriors to the shower entry in the following modules: C/D/E/F/G/H/J/K .

### FISCAL IMPACT



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There will be no impact to the general fund as a result of this action as funds were appropriated by your Board on November 1, 2022.

## **CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:**

### STRATEGIC FOCUS AREAS

- Focus Area 3: Public Safety

## **ATTACHMENTS**

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1. Stonhard, Inc. contract