



STAFF REPORT

MEETING DATE:	December 15, 2020
SUBJECT:	Receive Report of Executive Director Actions Taken (Resolution 20-14) Regarding Repairs to the SRTA Building at 1255 East Street, Redding, and Affirm Continuation of Emergency Declaration (<i>Six Affirmative Votes Required</i>)
AGENDA ITEM:	5-6
STAFF CONTACT:	Jennifer Pollom, Senior Transportation Planner

STAFF RECOMMENDATION:

It is recommended that the board of directors:

1. Receive a report of executive director actions taken under delegated emergency authority (Resolution 20-14) regarding repairs to the SRTA building at 1255 East Street, Redding; and
2. Continue the emergency finding of Resolution No. 20-14 approved September 30, 2020.

Six affirmative votes are required.

DISCUSSION:

On September 30, 2020, the board of directors made an emergency finding authorizing the executive director to take all needed actions to protect and repair the building because of mold and water damage (see [staff report on SRTA website](#)). The board of directors continued the emergency finding on October 20, 2020, ([October staff report on SRTA website](#)). Public Contract Code Sections 1102 and 22050 provide for the emergency finding and waiver of competitive bidding requirements. Accordingly, any actions taken are reported to the board of directors at each regular meeting. Under the emergency finding, on October 27, 2020, the executive director executed Contract #2020-05 with G & S Construction for the SRTA Exterior Improvements and Re-Roof project for a total of \$696,120, ([contract on SRTA website](#)).

Progress to date includes:

- A notice to proceed was issued to G & S Construction on October 28, 2020.
- Damaged wood was removed and replaced, balconies were removed, and the building is sealed from winter storms.
- The first-floor tenant is scheduled to resume interior work.
- SRTA is working with an appeal advocate on the denied insurance claim for repairs.

The emergency finding must be continued until no longer needed. Six affirmative votes are required.

ALTERNATIVES

The board may decline to continue the emergency finding. The delegation of emergency authority to the executive director would cease, limiting actions needed to address unforeseen building repair issues.

FISCAL IMPACT

SRTA will seek reimbursement for the \$696,120 in repair costs over a 20-year period as part of the entire building depreciation through the indirect cost allocation plan. Cash to immediately pay for repairs will come from SRTA's Transportation Development Act (TDA) allocations and the SRTA TDA loan fund.

A handwritten signature in blue ink, appearing to read "Jennifer Pollom", is written over a horizontal line.

Jennifer Pollom, AICP, Senior Transportation Planner