

# IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION MAKING FINDINGS PURSUANT TO  
PUBLIC CONTRACT CODE SECTION 3400  
DESIGNATING PRODUCTS BY SPECIFIC BRAND OR TRADE NAME  
IN THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION  
OF THE MERIDIAN FIRE STATION APPARATUS BAY EXPANSION PROJECT,  
CONTRACT NO. 320062**

The following Resolution is now offered and read:

**WHEREAS**, the Board of Supervisors (“Board”) in accordance with the California State Public Contract Code will consider award of the construction contract for the Meridian Fire Station Apparatus Bay Expansion project (Contract Nos. 320062) (hereafter, the “Project”); and

**WHEREAS**, Public Contract Code Section 3400 provides that local agencies may describe in their invitation for bids that a particular material, product, thing or service is designated by specific brand or trade name if the awarding authority, or designee, finds that the product is designated “in order to match other products in use on a particular public improvement either completed or in the course of completion” or “ in order to obtain a necessary item that is only available from on source”; and

**WHEREAS**, Public Contract Code Section 3400 establishes that an item is available from only one source if there is not an “equal” product, meaning a product that will “function as well, in all essential respects” as the designated product; and

**WHEREAS**, Fraser Seiple Architects, the County’s architectural design consultant for the Project, has completed the plans and specifications for the Project; and

**WHEREAS**, the design of the project includes specification of door hardware components, including locksets, access control systems, door closers, panic hardware and mullions; and

**WHEREAS**, such door hardware components have general application County-wide, form a major part of the existing County facility infrastructure and are a significant investment

at existing County facilities; and

**WHEREAS**, standardization has allowed the County to maintain compatibility and maximize staff effectiveness in servicing these systems; and

**WHEREAS**, allowing a contractor or vendor to replace the existing systems and implement alternative products could result in greater costs to the County related to ongoing future maintenance and replacement of the systems; and

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. All of the recitals herein contained are true and correct.
2. The Manufacturers listed in the attached Exhibit have produced the products described in the Exhibit that meet the County’s needs for the Project.
3. The products are necessary components of the Project design that must match those of the County’s standardized facility infrastructure.
4. The products and manufacturers described in the attached Exhibit meeting the County’s needs for the Project shall be specified by name in the Invitation for Bids for the Project.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

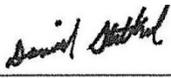
ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

By:   
Deputy County Counsel

Date: April 28, 2016

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STATE OF CALIFORNIA,        }  
County of San Luis Obispo,        ss.

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy Clerk.

## **Exhibit 1**

### **Meridian Fire Station Apparatus Bay Expansion Project SPECIFIC PRODUCTS DESIGNATED BY BRAND NAME OR TRADE NAME**

#### **1) Door Hardware - General Application County-wide**

- a) Locksets, Access Control Systems, and Keying  
Schlage Commercial (Allegion)
- b) Door Closers  
LCN (Ingersoll Rand Security Technologies) Closers
- c) Panic Hardware and Mullions  
Von Duprin