



**NOTICE AND CALL OF A SPECIAL MEETING OF
THE ORANGE COUNTY FIRE AUTHORITY
BOARD OF DIRECTORS**

A Special Meeting of the
Orange County Fire Authority Board of Directors
has been scheduled for July 13, 2017
at 5:00 p.m.

The meeting will be held at:
Orange County Fire Authority
Regional Fire Operations & Training Center
Board Room
1 Fire Authority Road
Irvine, CA

The business to be transacted at the meeting will be
as shown on the attached Agenda.

Opportunity will be provided for members of the public to address the
Orange County Fire Authority Board of Directors
regarding any item of business as described on the Agenda.

Elizabeth Swift, Chair



ORANGE COUNTY FIRE AUTHORITY

AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, July 13, 2017

5:00 P.M.

Regional Fire Operations and Training Center

Board Room

1 Fire Authority Road

Irvine, CA 92602

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Board of Directors after the posting of this agenda are available for review at the Orange County Fire Authority Regional Fire Operations & Training Center, 1 Fire Authority Road, Irvine, CA 92602 or you may contact Sherry A.F. Wentz, Clerk of the Authority, at (714) 573-6040 Monday through Thursday, and every other Friday from 8 a.m. to 5 p.m. and available online at <http://www.ocfa.org>

If you wish to speak before the Fire Authority Board, please complete a Speaker Form identifying which item(s) you wish to address. Please return the completed form to the Clerk of the Authority prior to being heard before the Board. Speaker Forms are available at the counters of both entryways of the Board Room.



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Clerk of the Authority at (714) 573-6040.

CALL TO ORDER

INVOCATION by OCFA Chaplain Jeff Hetschel

PLEDGE OF ALLEGIANCE by Director Gamble

ROLL CALL

1. **PRESENTATIONS**

No items.

PUBLIC COMMENTS

Resolution No. 97-024 established rules of decorum for public meetings held by the Orange County Fire Authority. Resolution No. 97-024 is available from the Clerk of the Authority.

Any member of the public may address the Board on items within the Board's subject matter jurisdiction but which are not listed on this agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. We request comments made on the agenda be made at the time the item is considered and that comments be limited to three minutes per person. Please address your comments to the Board as a whole, and do not engage in dialogue with individual Board Members, Authority staff, or members of the audience.

The Agenda and Minutes are now available through the Internet at www.ocfa.org. You can access upcoming agendas on the Monday before the meeting. The minutes are the official record of the meeting and are scheduled for approval at the next regular Board of Directors meeting.

2. MINUTES

No items.

3. CONSENT CALENDAR

No. Items.

4. PUBLIC HEARING(S)

No items.

5. DISCUSSION CALENDAR**A. Increase of Contingency Funds Tenant Improvements for Urban Search and Rescue Warehouse and Training Center**

Submitted by: Dave Anderson, Assistant Chief/Support Services Department

Recommended Actions:

1. Authorize an additional \$100,000 to the existing 15% contingency amount (\$92,439) for a new contingency total of \$192,439 and a total project amount not to exceed \$808,697.
2. Authorize staff to increase FY 2017/18 General Fund (121) appropriations in the amount of \$100,000 to fund the increased contingency.
3. Authorize a change order to the existing contract with ICS for additional soil removal and treatment in the amount of \$8,910, bringing the contract amount from \$21,788 to a new total of \$30,698.
4. Authorize a change order in the amount of \$29,106 to completely remove concrete foundations discovered after removal of the slab.

B. Change Order and Contract Increase for the Audio Video Systems Upgrade Project

Submitted by: Dave Anderson, Assistant Chief/Support Services Department

Recommended Actions:

Approve and authorize the Purchasing Manager to process the change order to replace the electronic voting system that is part of the public works Audio Video (AV) upgrade project, to execute the 2nd amendment of the contract, and to increase Purchase Order P0009974 by \$62,979.97 for a new project total of \$626,505.49.

BOARD MEMBER COMMENTS

ADJOURNMENT - The next regular meeting of the Orange County Fire Authority Board of Directors is scheduled for July 27, 2017, at 6:00 p.m.

AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted in the lobby, front gate public display case, and website of the Orange County Fire Authority, Regional Fire Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 12th day of July 2017.

Martha Halvorson, CMC
Assistant Clerk of the Authority

UPCOMING MEETINGS:

Claims Settlement Committee (Cancelled)	Thursday, July 27, 2017, 5:00 p.m.
Executive Committee Meeting	Thursday, July 27, 2017, 5:30 p.m.
Board of Directors Meeting	Thursday, July 27, 2017, 6:00 p.m.
Budget and Finance Committee Meeting	Wednesday, August 9, 2017, 12:00 noon