



ORANGE COUNTY FIRE AUTHORITY

AGENDA

Pursuant to the Brown Act, this meeting also constitutes a meeting of the Board of Directors.

EXECUTIVE COMMITTEE REGULAR MEETING

Thursday, April 26, 2018
5:30 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 Executive Committee 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 Executive Committee, 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 Committee. 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 Chaplain Duncan McColl

PLEDGE OF ALLEGIANCE by Director Hatch

ROLL CALL

1. PRESENTATIONS

No items.

REPORTS

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR

REPORT FROM THE FIRE CHIEF

- Quarterly Status Report on Capital Improvement Projects (Anderson)

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

A. Minutes from the March 22, 2018, Regular Executive Committee Meeting

Submitted by: Sherry Wentz, Clerk of the Authority

Recommended Action:

Approve as submitted.

3. CONSENT CALENDAR

All matters on the consent calendar are considered routine and are to be approved with one motion unless a Committee Member or a member of the public requests separate action on a specific item.

A. Monthly Investment Reports

Submitted by: Tricia Jakubiak, Treasurer

Budget and Finance Committee Recommendation: APPROVE

Recommended Action:

Receive and file the reports.

B. Contract Extension for Structural Firefighting Gloves

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Action:

Approve and authorize the Purchasing Manager to execute two one-year renewal options for the blanket order with AllStar Fire Equipment, Inc. for structural firefighting gloves for a two-year aggregate amount not to exceed \$120,000 (\$60,000 annually).

C. Blanket Orders Extensions for Programming and Professional Services for Information Technology

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

Recommended Actions:

1. Approve and authorize the Purchasing Manager to extend the current contracts for as-needed services to FATPOT Technologies, TriTech Software Systems, and Westnet, Inc., for up to three years.
2. Approve and authorize the Purchasing Manager to redistribute or adjust funding between the three contracts as requested by the department so long as the aggregate amount of the contracts collectively does not exceed \$85,000 annually (\$255,000 during the additional three-year term).

D. Blanket Order Contract Renewals – Information Technology

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

Recommended Actions:

1. Approve and authorize the Purchasing Manager to extend the current blanket order with FATPOT Technologies, LLC for two additional one-year periods at an amount not to exceed \$102,820 annually. (\$205,640 during the two-year period).
2. Approve and authorize the Purchasing Manager to extend the current sole source blanket order with Deccan International for three additional one-year periods at an initial amount not to exceed \$35,575, and to approve price increases of up to 3% per year; total is not to exceed \$109,969 during the three-year period.

E. Award of RFP #JA2267 Purchase of Two Dozer Transport Tractors

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

Recommended Action:

Approve and authorize the Purchasing Manager to issue a purchase order to Los Angeles Truck Centers for the purchase of two dozer transport tractors in an amount of \$344,619.50 (Cost per unit \$172,309.75 without optional five-year extended warranty).

F. Approval for Donation of Surplus Self-Contained Breathing Apparatus

Submitted by: Lori Zeller, Assistant Chief/Business Services Department

Recommended Actions:

1. Find that the proposed donation of 375 surplus Scott Safety Air-Pak 50 Self-Contained Breathing Apparatus to Santa Ana College, El Camino College, and Rio Hondo College fire academies advances the purposes of the Orange County Fire Department by providing growth, training, and development opportunities to students at local colleges that serve as potential sources from which OCFA may recruit trained firefighters.
2. Approve and authorize the Purchasing Manager to donate 375 surplus Scott Safety Air-Pak 50 Self-Contained Breathing Apparatus to the Santa Ana College, El Camino College, and Rio Hondo College fire academies.

- G. [Special Procurement Contract Extension for Online Training Software](#)
Submitted by: Mike Schroeder, Assistant Chief/Organizational Planning Department

Recommended Action:

Approve and authorize the Purchasing Manager to execute the new client agreement with TargetSolutions for a three-year aggregate amount not to exceed \$300,000 (up to \$100,000 annually).

END OF CONSENT CALENDAR

4. DISCUSSION CALENDAR

- A. [April 2018 Legislative Report](#)
Submitted by: Brian Young, Assistant Chief/Operations Department

Recommended Actions:

1. Adopt a position on AB 2144 (Chen) of “Support.”
2. Adopt a position on AB 2414 (Choi) of “Support.”

COMMITTEE MEMBER COMMENTS

CLOSED SESSION

No items.

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 19th day of April 2018.

Sherry A.F. Wentz, CMC
Clerk of the Authority

UPCOMING MEETINGS:

Human Resources Committee Meeting	Tuesday, May 1, 2018, 12 noon
Budget and Finance Committee Meeting	Wednesday, May 9, 2018, 12 noon
Claims Settlement Committee Meeting	Thursday, May 24, 2018, 5:00 p.m.
Executive Committee Meeting	Thursday, May 24, 2018, 5:30 p.m.
Board of Directors Meeting	Thursday, May 24, 2018, 6:00 p.m.