

MINUTES

ORANGE COUNTY FIRE AUTHORITY

Executive Committee Regular Meeting
Thursday, May 25, 2023
5:30 P.M.

Regional Fire Operations and Training Center
Board Room
1 Fire Authority Road
Irvine, CA 92602

CALL TO ORDER

Chair Rossini called the regular meeting of the Orange County Fire Authority Executive Committee to order at 5:31 p.m. on May 25, 2023.

INVOCATION

The Invocation was led by Chaplain Devin Chase.

PLEDGE OF ALLEGIANCE

Director Hatch led the assembly in the Pledge of Allegiance.

ROLL CALL

Present: Vince Rossini, Villa Park, Chair
John O'Neill, Garden Grove, Vice Chair
Noel Hatch, Laguna Woods
Shelley Hasselbrink, Los Alamitos
Gene Hernandez, Yorba Linda
Dave Shawver, Stanton
Mark Tettermer, Lake Forest
Donald P. Wagner, County of Orange

Absent: Phil Bacerra, Santa Ana
Dennis Wilberg, Ex-Officio

Also present were:

Fire Chief Brian Fennessy	Deputy Chief Lori Zeller
Deputy Chief TJ McGovern	Assistant Chief Robert Cortez
Assistant Chief Jim Ruane	Assistant Chief Rob Capobianco
Assistant Chief Stephanie Holloman	Assistant Chief Shane Sherwood
Assistant Chief Lori Smith	Director of Communications Matt Olson
Assistant Chief Tim Perkins	General Counsel David Kendig
Clerk of the Authority Maria D. Huizar	

REPORTS

A. Report from the Budget and Finance Committee (FILE 12.02A6)

Budget and Finance Committee Chair John O'Neill reported at its May 10, 2023, meeting, the Committee reviewed and recommended forwarding the Third Quarter Purchasing Report, Third Quarter Financial Newsletter, and the Monthly Investment Reports to the Executive Committee to receive and file the reports.

PUBLIC COMMENTS

None.

1. PRESENTATIONS

No items.

2. CONSENT CALENDAR

On motion of Director Hernandez and second by Director Wagner, and by acclamation, approved 8-0 Agenda Item Nos. 2A-2G and 2I-2L (Director Bacerra absent). Agenda item 2H was pulled for separate consideration.

A. Minutes for the Executive Committee Meeting (FILE 12.02A2)

Action: Approve the Minutes for the April 27, 2023, Regular Meeting as submitted.

B. Monthly Investment Reports (FILE 11.10D2)

On May 10, 2023, the Budget and Finance Committee reviewed the proposed agenda item and directed staff to place the item on the Executive Committee agenda by a vote of 7-0 (Directors Hasselbrink and Bourne absent).

Action: Receive and file the reports.

C. Third Quarter Financial Newsletter (FILE 15.07)

On May 10, 2023, the Budget and Finance Committee reviewed the proposed agenda item and directed staff to place the item on the Executive Committee agenda by a vote of 7-0 (Directors Hasselbrink and Bourne absent).

Action: Receive and file the report.

D. Third Quarter Purchasing Report (FILE 11.10H1)

On May 10, 2023, the Budget and Finance Committee reviewed the proposed agenda item and directed staff to place the item on the Executive Committee agenda by a vote of 7-0 (Directors Hasselbrink and Bourne absent).

Action: Receive and file the report.

E. Increase to Agreement for FireHawk Helicopters (FILE 18.9)

Action: Approve and authorize the Purchasing Manager to increase the previously approved Master Purchase Agreement with United Rotorcraft by \$307,400 to a new total amount not to exceed \$56,179,380.32.

F. Contract Award for Automated Medication Dispensing System (FILE 18.05C)

Action: Approve and authorize the Purchasing Manager to enter into a Master Agreement in a form approved by legal counsel (current draft attached) with CareFusion Solutions for the purchase and implementation of AMDS equipment and monthly equipment support/maintenance for an amount not to exceed \$307,340.

G. Increase Blanket Order Contract for Detroit Diesel Engine Maintenance and Repair Services (FILE 19.09)

Action: Approve and authorize the Purchasing Manager to increase the blanket order contract amount with Harbor Diesel and Equipment by \$152,543 to a total not to exceed \$352,543 for the contract period ended April 2023.

H. Contract Renewal for Special Counsel: Professional Labor Negotiation Services (FILE 17.10J1)

This item was pulled for separate consideration by Director Wagner.

On motion of Director Hernandez and second by Director Hasselbrink, and following a roll call vote, approved 7-1 (Director Wagner opposed, Director Bacerra absent) to authorize the Purchasing Manager to extend the previously approved Professional Services Agreement with Peter Brown, Liebert Cassidy Whitmore, for professional labor negotiation services for a three year term through June 30, 2026, plus two optional one-year renewals, at an annual amount not to exceed \$125,000.

I. Award of Contract for Copier Replacement – RFP RO2598 (FILE 19.08C)

Action:

1. Approve and authorize the Purchasing Manager to issue a blanket order for a five-year term to lease multifunctional devices (MFD) units with UBEO West, LLC based on the pricing provided in the Best and Final Offer (BAFO) for an annual contract amount not to exceed \$120,000 (\$600,000 aggregate).
2. Approve and authorize the Purchasing Manager to extend the previously approved lease for Sharp copiers/MFDs with CBE on a month-to-month basis to provide time for transition to the new service provider for an amount not to exceed \$80,000.

J. Contract Renewal for Computer Aided Dispatch and CAD2CAD Software Maintenance/Support and Programming Professional Services (FILE 19.08A3a)

Action: Approve and authorize the Purchasing Manager to:

1. Renew the existing CAD software maintenance and support contract with CentralSquare for a five-year period for an amount not to exceed \$383,212.51 (year one).
2. Renew the existing CAD2CAD software maintenance and support contract with CentralSquare for a five-year period for an amount not to exceed \$87,670.70 (year one).
3. Renew the existing Professional Services Agreement for as-needed system enhancements for a five-year period for an amount not to exceed \$50,000 (year one).

K. Blanket Order for Workers Compensation Related Medical Services (FILE 18.10A2)

Action: Approve and authorize the Purchasing Manager to issue a blanket order contract to Edinger Urgent Care for workers' compensation related medical services in an amount not to exceed \$100,000 annually.

L. Increase to Agreement for Industrial Hygiene Support Services (FILE 19.07B21)

Action: Approve and authorize the Purchasing Manager to increase the Professional Services Agreement with Aero Environmental Services, LLC by \$120,000 to an annual amount not to exceed \$200,000.

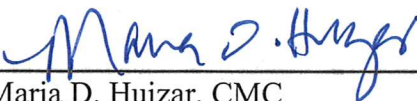
3. DISCUSSION CALENDAR

None.

COMMITTEE MEMBER COMMENTS

None.

ADJOURNMENT – Chair Rossini adjourned the meeting at 5:46 p.m. The next meeting will be a Regular Meeting of the Executive Committee on Thursday, June 22, 2023, at 5:30 p.m.



Maria D. Huizar, CMC
Clerk of the Authority