



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, July 16, 2015
6:00 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 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 OCFA Chaplain Brett Peterson

PLEDGE OF ALLEGIANCE by Director Beth Swift

ROLL CALL

1. PRESENTATIONS

No items.

REPORT FROM THE BUDGET AND FINANCE COMMITTEE CHAIR**REPORT FROM THE HUMAN RESOURCES COMMITTEE CHAIR****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 Committee on items within the Committee'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 Committee as a whole, and do not engage in dialogue with individual Committee 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 Executive Committee meeting.

2. MINUTES**A. Minutes from the June 18, 2015, 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

Committee Recommendation: To be reported at meeting

Submitted by: Patricia Jakubiak, Treasurer

Recommended Action:

Receive and file the reports.

B. [Award of RFP # DC2001 – Class & Compensation Study Services](#)**Committee Recommendation: To be reported at meeting****Submitted by: Jeremy Hammond, Director/Human Resources Department****Recommended Action:**

Approve and authorize the Purchasing Manager to award contracts to CPS HR Consulting and Ralph Andersen & Associates in an aggregate amount not to exceed \$100,000 annually and to approve two additional renewal options based on need and contract performance.

C. [Quarterly Change Order Report](#)**Committee Recommendation: To be reported at meeting****Submitted by: Lori Zeller, Assistant Chief/Business Services Department****Recommended Action:**

Receive and file the report.

D. [Award of Bid JA2053 – Purchase of 4 Chevrolet Tahoes](#)**Submitted by: Mike Schroeder, Assistant Chief/Support Services Department****Recommended Action:**

Approve and authorize the Purchasing Manager to issue a purchase order to Simpson Chevrolet in the amount of \$208,113.56 (includes sales tax).

E. [Wildland Inspection Mobile Computer Application](#)**Submitted by: Mike Schroeder, Assistant Chief/Support Services Department****Recommended Actions:**

1. Approve and authorize the Fire Chief to sign the Environmental Systems Research Institute, Inc. (ESRI) contract amendment.
2. Approve and authorize the Purchasing Manager to increase purchase order PO 008794 to ESRI by \$50,000 for a new not to exceed amount of \$100,000 for additional GIS professional services for computer application design and development of the OCFA GIS Wildland Inspection Mobile Computer Application.

F. [Blanket Order Contract Increases and Renewals – Fleet Services](#)**Submitted by: Mike Schroeder, Assistant Chief/Support Services Department****Recommended Actions:**

1. Approve and authorize the Purchasing Manager to renew and extend the blanket order with Dartco Transmissions for the final remaining renewal year of the contract as proposed.
2. Approve and authorize the Purchasing Manager to renew and extend the blanket order with Traction Genuine Parts Co. for up to three additional years as proposed.

3. Approve and authorize the Purchasing Manager to increase the blanket order with Trucparco by \$10,000 for a total not to exceed amount of \$50,000 annually and extend the contract for up to three additional years as proposed.

G. Blanket Order Contract – Janitorial Supplies

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

Recommended Action:

Approve and authorize the Purchasing Manager to replace the existing janitorial supplies blanket order, which is expiring on July 31, 2015, with a new two-year blanket order contract with Waxie Sanitary Supply for a not to exceed amount of \$180,000 annually.

H. Annual Renewal of California State Association of Counties Excess Insurance Authority (CSAC-EIA) Workers' Compensation Excess Insurance

Submitted by: Jeremy Hammond, Director/Human Resources Department

Recommended Action:

Approve and authorize the Fire Chief, or his designee, to bind insurance coverage with the CSAC-EIA for workers' compensation excess insurance with an annual premium of \$222,614 for coverage with a \$2,000,000 self-insured retention (SIR).

END OF CONSENT CALENDAR

4. DISCUSSION CALENDAR

A. Legislative Update AB 1217 and Status Report on the Third Amendment to the JPA Agreement

Submitted by: Sandy Cooney, Director/Communications and Public Affairs

Recommended Action:

Receive the oral update and provide additional direction to the Communications and Public Affairs Director, if needed.

COMMITTEE MEMBER COMMENTS

CLOSED SESSION

No items.

ADJOURNMENT – The next regular meeting of the Executive Committee is scheduled for Thursday, August 20, 2015, 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 Training and Operations Center, 1 Fire Authority Road, Irvine, CA, not less than 72 hours prior to the meeting. Dated this 9th day of July 2015.

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

UPCOMING MEETINGS:

Board of Directors Special Meeting	Thursday, July 23, 2015, 5:30 p.m.
Human Resources Committee Meeting	Tuesday, August 4, 2015, 12:00 noon
Budget and Finance Committee Meeting	Wednesday, August 10, 2015, 12:00 noon
Claims Settlement Committee Meeting	Thursday, August 20, 2015, 5:30 p.m.